

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1574049-000

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# Memorandum



To : BROOKLYN/QUEENS (183A-NEW)

Date 1/17/86

From : SA [REDACTED] (C-17)

Subject : [REDACTED]

b6  
b7C

RICO (A)  
(OO: BQ)

Informant information, reported in [REDACTED]  
[REDACTED] has consistently indicated that  
[REDACTED] is engaged in narcotics trafficking and bank  
burglaries.

b6  
b7C  
b7D

These same reports disclose a close association  
between [REDACTED] and [REDACTED] in fact when  
[REDACTED] became [REDACTED]  
[REDACTED] The exact size of [REDACTED]  
crew is unknown, however, sources report members as ANTHONY  
"GASPIPE" CASSO, NICK DI COSTANZO and [REDACTED]

b6  
b7C

OCIS indicates the following personal associates of  
AMUSO:

1) [REDACTED] - When the [REDACTED] was open,  
[REDACTED] has also been observed meeting with [REDACTED]  
in the parking lot of the [REDACTED]

2) [REDACTED]  
[REDACTED] is also an alleged [REDACTED]

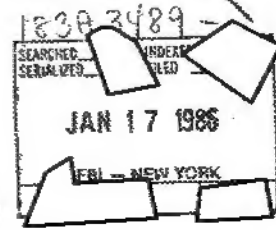
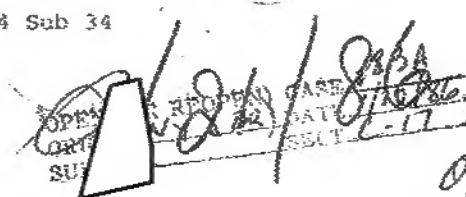
3) ANTHONY CASSO - CASSO is both [REDACTED]  
[REDACTED]

4) [REDACTED] - Narcotics Fugitive and [REDACTED]  
[REDACTED]

b6  
b7C

5) [REDACTED] - Subject of [REDACTED] has  
been observed meeting with [REDACTED]

1 - BQ 92A-9284 Sub 34



b6  
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BQ 183A-NEW

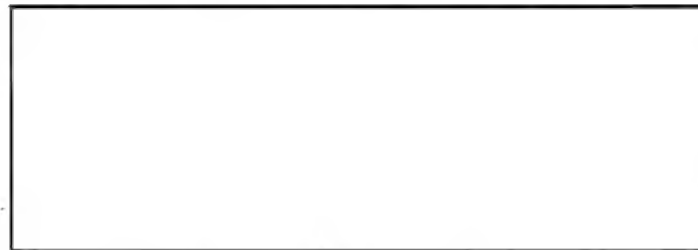
6) ANGELO RUCCIERO - CAMBINO LCN member. [redacted] has  
been overheard with RUCCIERO [redacted]

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b7C

7) [redacted]

8) JOSEPH DI PALERMO - Drug associate.

OCIS further indicates the following organization/business  
associations for [redacted]



b6  
b7C

[redacted] has also been linked to [redacted]  
[redacted]

[redacted] is described as follows:

True Name  
Alias

Address

Phone  
DOB  
POB  
SSAN  
FBI Number  
Wife



b6  
b7C

BQ 183A-NEW

In view of [redacted] criminal involvement, [redacted]  
[redacted]  
[redacted] it is recommended a new 183A be opened  
and assigned to SA [redacted]

b6  
b7C

# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 6/19/86

From : SA [redacted] (C-17)

Subject : [redacted] aka;  
ET AL  
RICO (A)  
(OO: BQ)

A review of the informant information [redacted]  
[redacted]  
was conducted by the writer and the following is a succinct  
summary of the inserts relating to [redacted]  
[redacted] ANTHONY "GASPIPE" CASSO, who is also a "made"  
member of the LUCHESE Crime Family and member of [redacted]  
The period covered is from February 1978 through May of 1986.

On 2/20/78, [redacted] advised [redacted]

[redacted]  
(1)  
2-17

*Map*  
BQ183A-3489-26  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 26 1986  
FBI - NEW YORK

b6  
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b7E

b6  
b7C



OCIS	<input type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

NOTATED RECORD

OCIS .....  
E .....  
NE .....  
D .....

183A-3489-36

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
AUG 4 1986			
FBI - NEW YORK			

b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/86

On July 11, 1986, while on surveillance in the vicinity of the PARK PLAZA RESTAURANT, 161 Cadman Plaza West, Brooklyn, New York, Detective [redacted] and Police Officer [redacted] NEW YORK CITY POLICE DEPARTMENT (NYCPD), observed and overheard the following activity between ANTHONY CASSO and two individuals.

At approximately 1300 hours, Detective [redacted] and Police Officer [redacted] entered the aforementioned location and observed ANTHONY CASSO dining in the company of a male Caucasian, [redacted] who was later identified as [redacted] Detective [redacted] and Police Officer [redacted] were then seated by the management at a table adjacent to the previously mentioned individuals.

The following subsequent conversation was overheard:

ANTHONY CASSO (AC)      Unknown Male (UM)  
[redacted]  
Inaudible (IA)

AC:      He's saying this guy informed on him.

[redacted]      This has nothing to do about it (IA).

AC:      That guy was all relaxed. You see what I'm saying? Second time they came back, she said they found money (\$60,000.00) sixty thousand dollars.

[redacted]      I'm not sure how much they said. Now they found all the goods.

AC:      She came back to my house. She's crying. She said they found everything.

Investigation on 7/11/86 at Brooklyn, New York File # BQ 183A-3489

by Police Officer [redacted] and Detective [redacted]

Date dictated 7/15/86

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b7C

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b7C

b6  
b7C

b6  
b7C

BQ 183A-3489

AC: Two weeks ago, I gave her [redacted]

[redacted] (IA)

AC: She said I don't have any money to live with.  
I paid the tax guy. If he could have sold one  
fucking thing (IA), he could be in jail.

At approximately 1320 hours, the second male  
entered the restaurant and walked over to the above described  
individuals. As the male approached the table, ANTHONY CASSO  
got up and shook hands with the male and kissed him on the  
cheek. The unknown male is described as white, [redacted]

[redacted]  
Unknown male then sat down next to ANTHONY CASSO and the  
following subsequent conversations were overheard:

UM: (IA)...pinball machines...(IA)...got a guy...fixed  
it up.

(AC, [redacted] and UM - inaudible conversation)

UM: [redacted] (IA)...

(IA) conversation all three males.

UM: Airport...(IA) Commission Case (IA)...[redacted]  
(IA) ready in September (IA) Hunt and Fish, and the  
Ravenite (IA), they got a wire in the club.

(All three in conversation (IA)).

UM: [redacted] case is back on this afternoon.

The name [redacted] is mentioned several times in (IA)  
conversation regarding a case.

UM: (IA)...a possible illegal bugs.

Three in conversation (IA) and unknown male leaves  
the restaurant.

b6  
b7C

b6  
b7C

b6  
b7C



BQ 183A-3489

AC: She's on Channel 13. Our neighbor use to produce Channel 13...(IA).

AC: We got there first and [redacted] someone is here and wants to see you. I meet him.

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b7C

JS: (IA)

AC: (IA)

AC: I don't trust [redacted] He tried to shake a guy down for ten thousand, and then he got a subpoena for the Grand Jury. So he disappeared.

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AC: (IA)

[redacted] (IA)

AC: [redacted] used to represent him...he calls up his lawyer and talks...(IA)

[redacted] (IA)

b6  
b7C

AC: [redacted]

At 1345 hours the surveillance in the restaurant was discontinued. Original notes are being kept in the 1-A section for evidence purposes.

# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date: 7/18/86

From : [redacted] (C-17)

Subject : [redacted] aka  
ET AL;  
RICO (A)  
(OO: NY/BQ)

On 7/16/86, a meeting regarding captioned subject was held in the office of the Organized Crime Strike Force, EDNY. The following were present:

[redacted] Strike Force Attorney  
SA [redacted] FBI  
P.O. [redacted]  
SA [redacted] IRS  
SA [redacted] IRS

## SUMMARY OF THE CONFERENCE:

[redacted]

(1)

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JUL 1 - 1986	
FBI - BROOKLYN/QUEENS	

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b6  
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b3  
b5  
b6  
b7C

b6  
b7C

# Memorandum



To BROOKLYN/QUEENS (183A-3489) (P) Date 8/1/86

From SUPV. [REDACTED] (C-17)

Subject [REDACTED]  
RICO (A)  
(OO: NY/BQ)

The following attached surveillance schedule is to be instituted [REDACTED] and is to be adhered to and coordinated with Lt. [REDACTED] squad. The surveillance of captioned subject is to run [REDACTED]

Agents reporting on the [REDACTED] should, before coming on duty, determine through the BOMRA exactly where the surveillance is situated so enough time can be given to relieve working SAs in the field.

Note should also be taken to those SAs who will require the use of a portable radio. Those radios will need to be recharged on a daily basis.

1 - Each SA, C-17

[REDACTED]  
C-17  
[REDACTED]

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AUG 1 1986	
FBI - NEW YORK	

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[REDACTED]

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b7E

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*Auto  
rec*

*Main*

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SEP 10 1986

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man

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Auto  
rec

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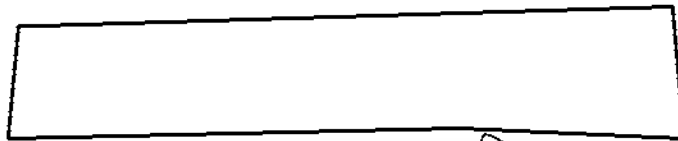
FEDERAL BUREAU OF INVESTIGATION  
FOI, PA  
DELETED PAGE INFORMATION SHEET  
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ARROCHAR Fuel Corp

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b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/6/86

TO : ADIC, NEW YORK (BQ 183A-3489)

FROM : SA [REDACTED] (P) (C-17)

b6  
b7C

SUBJECT: [REDACTED] aka;  
ET AL,  
RICO(A),  
(OO: NY) (BQ)

To facilitate the administration of captioned case, it is requested that the following subfiles be opened:

SUB M-ANTHONY CASSO  
SUB N-FRANK ARPINO  
SUB O- [REDACTED]

b6  
b7C

[REDACTED]

(1)

① SUB N - FRANK ARPINO

Lead

Case agent

183A 3489 Sub N-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1986	
[REDACTED]	

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[REDACTED]

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Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

(State)

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☒ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
ProcedureDescription: ☐ Original notes re interview ofReceipt  
Given to

SA

on

b3  
b6  
b7C

Field File No. B.Q. 183A-3489 Sub m-1A2

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 10/22/86From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By P.O.  \_\_\_\_\_  
(Name of Special Agent)b6  
b7CTo Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ NoTitle: b6  
b7C

ET AL

RIZO AS

(OO: NY/BQ)

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of

Photo's of Anthony "GASPIPE" CASSO





BQ 183A-3489 sub M-1A2

ANTHONY CASSO



BQ 183A-3489 sub m  
1A2

BQ 183A-3489 sub m - 1A2

ANTHONY CASO

ANTHONY CASO

Field File No.

86 1P3A3489 - sub M 143

Serial # of Originating Document

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OO and File No.

Date Received

2/87

From

NYO Photo CAP

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

BTAL

Rico (A)

OO: NY/BQ

Reference:

(Communication Enclosing Material)

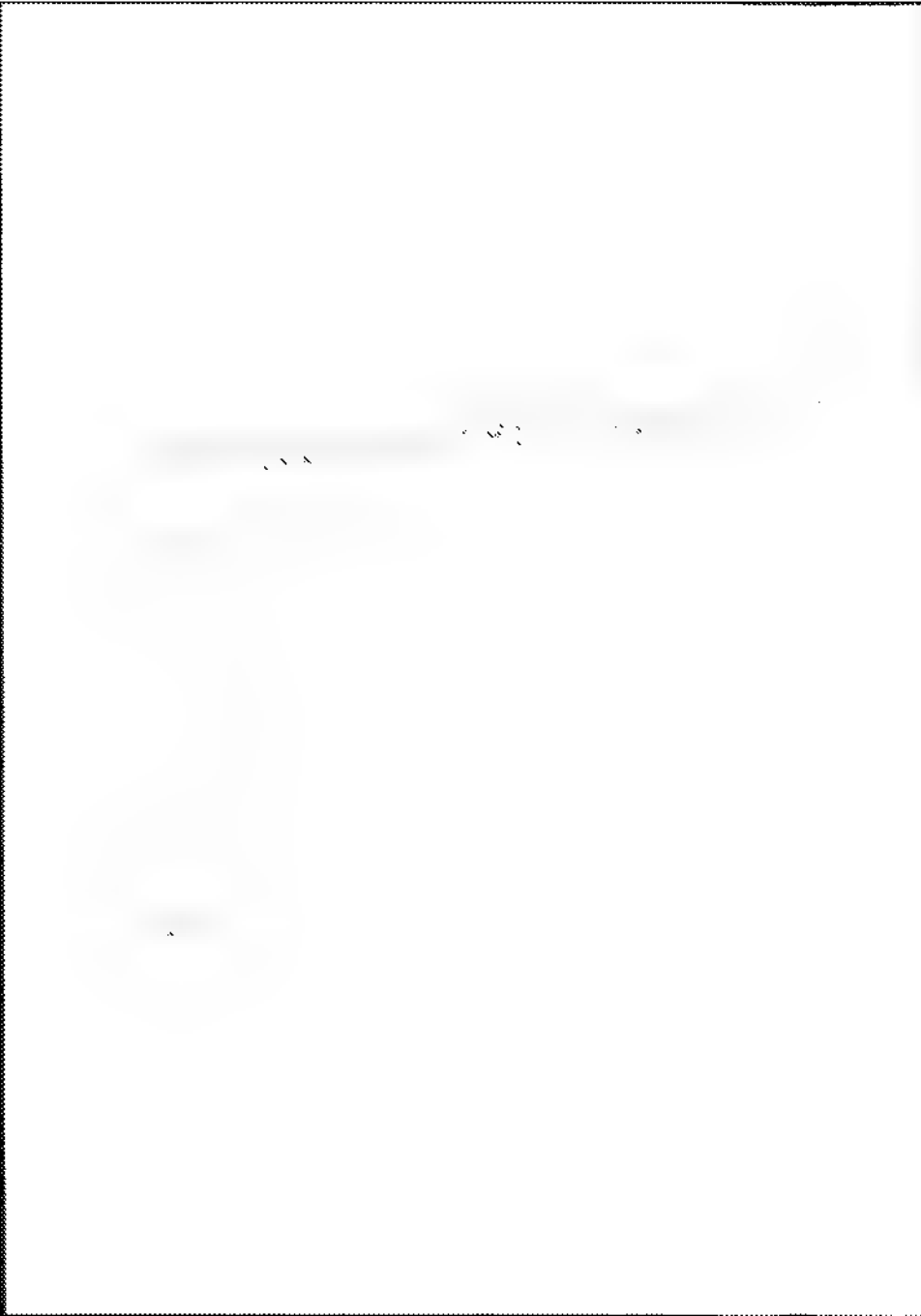
Description: ☐ Original notes re interview of

PHOTOS + NEGATIVES of Casco

house + car

AUTOMATED RECORDS

b6  
b7Cb6  
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the 1990s, the number of people in the world who are under 15 years of age is expected to increase by 1.5 billion (United Nations 1994).

There is a growing awareness of the need to develop a new generation of young people who are able to take advantage of the opportunities that the new technologies offer. This has led to a number of initiatives aimed at promoting the use of information technology in education.

One of the most well-known of these initiatives is the European Union's 'Europe 1992' programme, which aims to promote the use of information technology in education across the member states.

Another initiative is the 'Information Technology in Education' programme, which is a joint venture between the UK and the US. This programme aims to promote the use of information technology in education in both countries.

There are a number of other initiatives aimed at promoting the use of information technology in education, but these are the two most well-known.

The purpose of this paper is to review the literature on the use of information technology in education, and to discuss the implications for the future.

The paper is organized as follows. First, we will review the literature on the use of information technology in education. Then, we will discuss the implications for the future.

The review of the literature will focus on the following issues: the use of information technology in the classroom, the use of information technology in teacher education, and the use of information technology in research.

The implications for the future will focus on the following issues: the need for further research, the need for training, and the need for policy.

The paper will conclude with a discussion of the implications for the future.

The paper is organized as follows. First, we will review the literature on the use of information technology in education. Then, we will discuss the implications for the future.

The review of the literature will focus on the following issues: the use of information technology in the classroom, the use of information technology in teacher education, and the use of information technology in research.

The implications for the future will focus on the following issues: the need for further research, the need for training, and the need for policy.

Field File No. BQ 183A 3489 - SUB M 1A4

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 7/1/87From KINGS COUNTS CITY REGISTER  
(Name of Contributor)210 JORALEMON ST - Rm 203  
(Address of Contributor)BKLYN, NY  
(City and State)By [Redacted]  
(Name of Special Agent)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ NoTitle: [Redacted]ET AL  
RICO (A)  
OO: NY / BQReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of \_\_\_\_\_PHOTO COPIES OF DEEDS - (12 pages):Reel 660, Pages 978, 979Reel 937, Pages 1985, 1986Reel 1643, Page 602, 603, 604, 605, 606, 607Reel 1725, Page 1820, 1821,FOR 2148 E 72ST BKLYN, NY (BLOCK 8431, Lot 60)

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 183A-3489 sub M - 1A4

1643-602

CONVEY YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LICENSE ONLY.

THIS INSTRUMENT, made the 19th day of April, contains hundred and eighty-five  
BETWEEN MARGARET CASSO and LILLIAN CASSO, as Joint Tenants  
with Rights of Survivorship, both residing at 2148 East 72nd  
Street, Brooklyn, New York

party of the first part, and

BURTON KAPLAN  
residing at No. 2147 - 83th Street, Brooklyn, New York

party of the second part.

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration  
paid by the party of the second part, have hereby given and sold unto the party of the second part, the heirs or  
successors and assigns of the party of the second part forever.

All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate,  
lying and being in the Borough of Brooklyn, County of Kings, City and  
State of New York, known and designated as Lots Nos. 1115 and  
1116 in Block No. 24 on a certain map entitled, "Map of Bergen  
Sands, in the Town of Flatlands, Kings County, New York, surveyed  
on May 18, 1893 by Chas. Crooks, C. & S., 200 Joralemon Street"  
and filed as Map No. 1018 in the Register's Office of Kings County,  
bounded and described as follows:

BEGINNING at a point on the southwesterly side of East 72nd  
Street, distant 380 feet southwesterly from the corner formed  
by the intersection of the southwesterly side of East 72nd  
Street and the southeasterly side of Avenue U, running thence  
southeasterly along the southwesterly side of East 72nd Street,  
40 feet; thence southwesterly parallel with Avenue U, 100 feet;  
thence northwesterly parallel with East 72nd Street, 40 feet;  
thence northwesterly parallel with Avenue U, 100 feet to the  
southwesterly side of East 72nd Street, at the point or place  
of BEGINNING.

SAID PREMISES known as Street No. 2148 East 72nd Street,  
Brooklyn, New York.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any stream and  
water flowing the above described premises to the extent then owned, TOGETHER with the easements and  
of the water and rights of the party of the first part in and to said premises, TO HAVE AND TO HOLD the  
premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the  
second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby  
the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Real Property Law, covenants that the party of the first  
part will receive the consideration for this conveyance and will hold the right to receive such consideration as a  
trust fund to be applied first for the purpose of paying the cost of the improvements and will apply the same first to  
the payment of the cost of the improvements before using any part of the said fund for any other purpose.  
The word "party" shall be construed as it read "parties" whenever the sense of this instrument so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above  
written.

IN PRESENCE OF

Margaret Casso  
Lillian Casso

STATE OF NEW YORK, COUNTY OF Kings

On the 19th day of April 1985, before me  
personally came MARGARET CASSO

to me known to be the individual described in and who  
executed the foregoing instrument, and acknowledged that  
she executed the same.

Witness my hand and the seal of the County of Kings  
this 19th day of April 1985.  
Notary Public for the County of Kings  
Thomas Alan R.

STATE OF NEW YORK, COUNTY OF Kings

On the day of 19, before me  
personally came  
to me known to be the individual described in and who  
executed the foregoing instrument, and acknowledged that  
she executed the same.

that he is the  
of the corporation described  
in and which executed the foregoing instrument, that he  
knows the seal of said corporation; that she not allowed to put  
instrument in such corporation with that it was so allowed by order  
of the board of directors of said corporation, and that he  
signed it same thereby by his order.

STATE OF NEW YORK, COUNTY OF Kings

On the 3 day of May 1985, before me  
personally came  
L. Lina CASSO

to me known to be the individual described in and who  
executed the foregoing instrument, and acknowledged that  
she executed the same.

Witness my hand and the seal of the County of Kings  
this 3 day of May 1985.  
Notary Public for the County of Kings  
Thomas Alan R.

STATE OF NEW YORK, COUNTY OF Kings

On the day of 19, before me  
personally came  
to me known to be the individual described in and who  
executed the foregoing instrument, and acknowledged that  
she executed the same.

that he is the  
of the corporation described  
in and which executed the foregoing instrument, that he  
knows the seal of said corporation; that she not allowed to put  
instrument in such corporation with that it was so allowed by order  
of the board of directors of said corporation, and that he  
signed it same thereby by his order.

T 4-97 4-25 18187 31187  
P.D. DEED 41223

BARGAIN AND SALE DEED  
WITH COVENANT AGAINST GRANTORS ACTS  
TITLE No. 14-954657-4

MARGARET CASSO, ne MIO

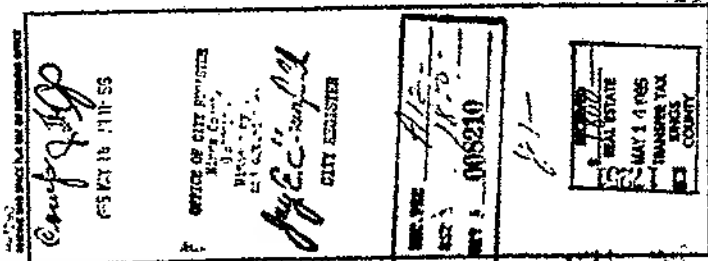
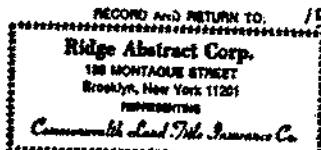
TO

21341  
BUNTON KAPLAN.



SECTION 25  
BLOCK 8431 LOC. VET. 1-11  
LOT 60  
COUNTY OR TOWN Kings

Remedy - 2145-East 72 Street  
Recorded at Bureau of COMMONWEALTH LAND  
TITLE INSURANCE COMPANY



1643 604

CONVEY YOUR LAND BY DEED OR BY MORTGAGE TO THE FOLLOWING: THIS INSTRUMENT SHOULD BE SIGNED BY THE LANDOWNER ONLY.

THIS MORTGAGE, made the 3rd day of May, nineteen hundred and eighty five BETWEEN

BURTON KAPLAN, residing at 2148 East 72 Street, Brooklyn, New York

and LUDWIG J. CERNAT, 63 Wall Street, New York, New York

WITNESSETH, that to secure the payment of an indebtedness in the sum of Two Hundred Thousand (\$200,000.00) dollars, loaned money of the United States, to be paid in monthly instalments of principal of Two Thousand (\$2,000.00) Dollars each, beginning May 24, 1935, together with interest payable with each installment on all unpaid balances at the rate of one and one-half (1-1/2%) percent per annum over the then prime rate charged by Chemical Bank, New York, provided, however, that interest payable hereon shall in no event be less than twelve (12%) percent per annum.

AS IS ORIGINAL

with interest thereon to be computed from the date hereof, at the rate of \_\_\_\_\_ per annum, and to be paid on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

according to a certain bond, note or obligation bearing even date herewith, the mortgagee hereby mortgages to the mortgagee

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, known and designated as Lots Nos. 1115 and 1116 in Block No. 24 on a certain map entitled, "Map of Bergen Beach, in the Town of Flatlands, Kings County, New York, New York, surveyed on May 18, 1893 by Chas. Crooke, C. & S., 239 Jerusalem Street" and filed as Map No. 1018 in the Register's Office of Kings County, bounded and described as follows:-

BEGINNING at a point on the southwesterly side of East 72nd Street, distant 180 feet southeasterly from the corner formed by the intersection of the southwesterly side of East 72nd Street and the southeasterly side of Avenue U, running thence southeasterly along the southeasterly side of East 72nd Street, 40 feet; thence southeasterly parallel with Avenue U, 100 feet; thence northwesterly parallel with Avenue U, 100 feet to the southwesterly side of East 72nd Street, at the point or place of BEGINNING.

THIS PREMISES HAS BEEN IMPAIRED BY A ONE OR TWO FAMILY DWELLING ONLY.

1643 604

2010-501-475

2 sheet

19

MAY 14 1935  
RECEIVED TAX  
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COUNTY

1643 605

the mortgagee

the mortgagee

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13

TOGETHER with all right, title and interest of the mortgagee in and to the land lying in the streets and roads in front of and adjoining said premises;

TOGETHER with all fixtures, chattels and articles of personal property now or hereafter attached to or used in connection with said premises, including but not limited to furnaces, boilers, oil burners, radiators and piping, cast stoves, plumbing and bathroom fixtures, refrigerators, air conditioning and cooler systems, wash-tubs, sinks, gas and electric fixtures, stoves, ranges, awnings, screens, window shades, elevators, motors, dynamos, refrigerators, kitchen cabinets, water heaters, plants and shrubbery and all other equipment and machinery, appliances, fixtures, and fixtures of every kind in or used in the operation of the buildings standing on said premises, together with any and all improvements thereon and additions thereto;

TOGETHER with all awards hereafter made and hereafter made to the mortgagee for taking by eminent domain the whole or any part of said premises or any easement therein, including any awards for changes of grade of streets, which said awards are hereby assigned to the mortgagee, who is hereby authorized to collect and receive the proceeds of such awards and to give proper receipts and acquittances therefor, and to apply the same toward the payment of the mortgage debt, notwithstanding the fact that the amount owing thereon may not then be due and payable; and the said mortgagee hereby agrees, upon request, to make, execute and deliver any and all assignments and other instruments sufficient for the purpose of assigning said awards to the mortgagee, free, clear and discharged of any encumbrances of any kind or nature whatsoever.

AND the mortgagee covenants with the mortgagee as follows:

1. That the mortgagee will pay the indebtedness as hereinbefore provided.
2. That the mortgagee will keep the buildings on the premises insured (i) against loss by fire for the benefit of the mortgagee, (ii) against loss by flood if the premises are located in an area identified by the Secretary of Housing and Urban Development as an area having special flood hazards and in which flood insurance has been made available under the National Flood Insurance Act of nineteen hundred thirty-eight, that he will assign and deliver the policies to the mortgagee; and that he will reimburse the mortgagee for any premiums paid for insurance made by the mortgagee in the mortgagee's default in so insuring the buildings or in not assigning and delivering the policies.
3. That no building on the premises shall be altered, removed or demolished without the consent of the mortgagee.
4. That the whole of said principal sum and interest shall become due at the option of the mortgagee after default in the payment of any installment of principal or of interest for fifteen days, or after default in the payment of any tax, water rate, sewer rent or assessment for thirty days after notice and demand; or after default after notice and demand either in assigning and delivering the policies insuring the buildings against loss by fire or in reimbursing the mortgagee for premiums paid on such insurance, as hereinbefore provided; or after default upon request in furnishing a statement of the amount due on the mortgage and whether any offsets or defenses exist against the mortgage debt, as hereinbefore provided. All installments which have been made payable in installments at the application of the mortgagee or lessee of the premises shall nevertheless, for the purpose of this paragraph, be deemed due and payable in its entirety on the day the installment becomes due or payable in a lump sum.
5. That the holder of this mortgage, in any action to foreclose it, shall be entitled to the appointment of a receiver.
6. That the mortgagee will pay all taxes, assessments, sewer rents or water rates, and in default thereof, the mortgagee may pay the same.
7. That the mortgagee within five days upon request in person or within ten days upon request by mail will furnish a written statement duly acknowledged of the amount due on this mortgage and whether any offsets or defenses exist against the mortgage debt.
8. That notice and demand or request may be in writing and may be served in person or by mail.
9. That the mortgagee warrants the title to the premises.
10. That the fire insurance policies required by paragraph No. 2 above shall contain the usual extended coverage endorsement; that in addition thereto the mortgagee, within thirty days after notice and demand, will keep the premises insured against war risk and any other hazard that may reasonably be required by the mortgagee. All of the provisions of paragraphs No. 2 and No. 4 above relating to fire insurance and the provisions of Section 254 of the Real Property Law constraining the same shall apply to the additional insurance required by this paragraph.
11. That in case of a foreclosure sale, said premises, or so much thereof as may be affected by this mortgage, may be sold in one parcel.
12. That if any action or proceeding be commenced (except an action to foreclose this mortgage or to collect the debt secured thereby), in which action or proceeding the mortgagee is made a party, or in which it becomes necessary to defend or uphold the lien of this mortgage, all sums paid by the mortgagee for the expenses of any litigation to prosecute or defend the rights and lien created by this mortgage (including reasonable counsel fees), shall be paid by the mortgagee, together with interest thereon at the rate of ten per cent. per annum, and any such sum and the interest thereon shall be a lien on said premises, prior to any right, or with the interest in or claim upon said premises resulting or accruing subsequent to the lien of this mortgage, and shall be deemed to be secured by this mortgage. In any action or proceeding to foreclose this mortgage, or to recover or collect the debt secured thereby, the provisions of law respecting the recovering of costs, disbursements and allowances shall prevail unaffected by this covenant.



1052-003

15. That the mortgagee hereby assigns to the mortgagee the rents, issues and profits of the premises as further security for the payment of said indebtedness, and the mortgagee grants to the mortgagee the right to enter upon and to take possession of the premises for the purpose of collecting the same and to let the premises or any part thereof, and to apply the rents, issues and profits, after payment of all necessary charges and expenses, on account of said indebtedness. This assignment and grant shall continue in effect until this mortgage is paid in full. The mortgagee hereby waives the right to enter upon and to take possession of said premises for the purpose of collecting said rents, issues and profits, and the mortgagee shall be entitled to collect and receive said rents, issues and profits until default under any of the covenants, conditions or agreements contained in this mortgage, and agrees to use such rents, issues and profits in payment of principal and interest becoming due on said mortgage and in payment of taxes, assessments, sewer rents, water rents and carrying charges levied against said premises, by such title of the mortgagee may be levied by the mortgagee upon any default, on five days' written notice to the mortgagee will not, without the written consent of the mortgagee, receive or collect any amount of said rents, issues and profits, or any part thereof for a period of more than one month in arrears, and in the event of any default under this mortgage will pay promptly in advance to the mortgagee, or to any receiver appointed to collect said rents, issues and profits, the full and reasonable rental value for the use and occupation of said premises or of such part thereof as may be in the possession of the mortgagee, and upon default in any such payment will forfeit and surrender the possession of said premises to the mortgagee or to such receiver, and in default thereof may be evicted by summary proceedings.



16. That the whole of said principal sum and the interest shall become due at the option of the mortgagee: (a) after failure to exhibit to the mortgagee, within ten days after demand, receipts showing payment of all taxes, water rates, sewer rents and assessments; or (b) after the actual or threatened destruction, demolition or removal of any building on the premises without the written consent of the mortgagee; or (c) after the assignment of the rents of the premises or any part thereof without the written consent of the mortgagee; or (d) if the buildings on said premises are not maintained in reasonably good repair; or (e) after failure to comply with any requirements or order or notice of violation of law or ordinance issued by any governmental authority claiming jurisdiction over the premises within three months from the date thereof; or (f) if on application of the mortgagee two or more fire insurance companies lawfully doing business in the State of New York refuse to issue policies covering the buildings on the premises; or (g) in the event of the removal, demolition or destruction in whole or in part of any of the fixtures, chattels or articles of personal property covered hereby, unless the same are promptly replaced by similar fixtures, chattels and articles of personal property of like kind and quality and condition to those replaced, free from chattel mortgages or other encumbrances thereon and free from any reservation of title thereto; or (h) after thirty days' notice to the mortgagee, in the event of the passage of any law deducting from the value of land for the purpose of taxation any lien thereon, or changing in any way the taxation of mortgages or debts secured thereby for state or local purposes; or (i) if the mortgagee fails to keep, observe and perform any of the other covenants, conditions or agreements contained in this mortgage.

17. That the mortgagee will, in compliance with Section 13 of the Lien Law, receive the advances secured hereby and will hold the right to receive such advances as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvements before using any part of the total of the same for any other purpose.

18. That the execution of this mortgage has been duly assigned by the mortgagee.

This mortgage may not be changed or terminated orally. The covenants contained in this mortgage shall run with the land and bind the mortgagee, the heirs, personal representatives, successors and assigns of the mortgagee and all subsequent owners, tenants, lessees and occupants of the premises, and shall run to the benefit of the mortgagee, and all persons claiming under the mortgagee and all subsequent owners and tenants, lessees and occupants of the premises. The word "mortgagee" shall be construed as if it read "mortgagees" whenever the sense of the mortgage so requires.

IN WITNESS WHEREOF, this mortgage has been duly assigned by the mortgagee.

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Burtin Kaplan

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Reel 1725 page 1820

KNOW ALL MEN BY THESE PRESENTS, that

THE GREEN POINT SAVINGS BANK, a domestic banking corporation, having its principal place of business at 807 Manhattan Avenue, Borough of Brooklyn, County of Kings, City and State of New York,

DOES HEREBY CERTIFY that a certain indenture of mortgage, bearing date the day of May, one thousand nine hundred and eight, made and executed by [illegible]

to secure payment of the principal sum of [illegible] Dollars and interest, and duly recorded in the office of the [illegible] of the County of [illegible], in [illegible] of mortgages, of section [illegible], on the [illegible] day of [illegible], one thousand nine hundred and [illegible]

IS PAID, and does hereby consent that the same be discharged of record. There are no assignments of said mortgage of record.  
IN WITNESS WHEREOF, the said THE GREEN POINT SAVINGS BANK has caused its corporate seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 9th day of May, one thousand nine hundred and eight.

THE GREEN POINT SAVINGS BANK

By [Signature]  
[illegible]

SEALED  
COUNTY OF  
[illegible]  
before me and my  
[illegible]  
[illegible]  
of said [illegible]

CLERK OF NE  
COUNTY OF  
[illegible]  
before me and  
and say that [illegible]  
that [illegible]  
corporation [illegible]  
corporation, the  
the Board of T

THE GREEN POINT SAVINGS BANK

Reel 1725 page 1821

STATE OF NEW YORK,  
COUNTY OF KINGS

1725 1821

On the \_\_\_\_\_ day of \_\_\_\_\_, one thousand nine hundred and \_\_\_\_\_, to me known, who, being by me duly sworn, did depose and say that he resides at \_\_\_\_\_ of THE GREEN POINT SAVINGS BANK, the corporation described in, and which executed the foregoing instrument, that he knows the seal of said corporation, that the seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Trustees of said corporation and that he signed \_\_\_\_\_ name thereto by like order.

STATE OF NEW YORK,  
COUNTY OF KINGS

On the 9th day of May, one thousand nine hundred and eighty-five, to me known, who, being by me duly sworn, did depose and say that he resides at 16-11 Michael Court, Bx. 100, Bx. 100, that he is the Vice President and Secretary of THE GREEN POINT SAVINGS BANK, the corporation described in, and which executed the foregoing instrument; that he knows the seal of said corporation, that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Trustees of said corporation and that he signed \_\_\_\_\_ name thereto by like order.

*Legal Description*

87

No. \_\_\_\_\_

THE GREEN POINT SAVINGS BANK

to

SATISFACTION  
OF MORTGAGE

THE LAND AFFECTED BY THE WITHIN  
INSTRUMENT LIES IN  
SECTION \_\_\_\_\_  
BLOCK \_\_\_\_\_  
LOT \_\_\_\_\_  
ON THE \_\_\_\_\_ MAP OF THE  
COUNTY OF \_\_\_\_\_

RECORDED & RETURNED TO  
RECEIVED BY \_\_\_\_\_  
DATE \_\_\_\_\_

RECORDED IN  
BLOCK \_\_\_\_\_  
SERIAL NUMBER  
14394

KS COUNTY  
LOT \_\_\_\_\_

85 NO 20 P 1138

*W. H. B.*  
CITY REGISTER

Real 666 page 978

666 978

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT THIS INSTRUMENT SHOULD BE READ BY LAWYERS ONLY  
THIS INDENTURE made the 18th day of October nineteen hundred and one  
BETWEEN BORISNIK STIGI and BORISNIK STIGI, his wife, both residing at 48 East 72nd Street, Brooklyn, New York

party of the first part and MARGARET CASSO, residing at 2746 Mill Avenue, Brooklyn, New York

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1000  
15170

party of the second part.  
WITNESSETH, that the party of the first part in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part the heirs or successors and assigns of the party of the second part forever

ALL that certain plot, part or parcel of land, with the buildings and improvements thereon erected, situate lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, known and designated as Lots Nos. 1115 and 1116 in Block No. 24 on a certain map entitled, "Map of Bergen Beach, in the Town of Flatlands, Kings County, New York, surveyed on May 18th, 1893 by Chas. Crooke, C. & S., 200 Joralemon Street," and filed as Map No. 1018 in the Register's Office of Kings County, bounded and described as follows:

BEGINNING at a point on the southwesterly side of East 72nd Street, distant 380 feet southeasterly from the corner formed by the intersection of the southwesterly side of East 72nd Street and the southeasterly side of Avenue U; running thence southeasterly along the southwesterly side of East 72nd Street, 40 feet; thence southwesterly parallel with Avenue U, 100 feet; thence northwesterly parallel with East 72nd Street, 40 feet; thence northeasterly parallel with Avenue U, 100 feet to the southwesterly side of East 72nd Street, at the point or place of BEGINNING.

SAID PREMISES being known as 2148 East 72nd Street, Brooklyn, New York.  
SUBJECT to a mortgage held by the Green Point Savings Bank in the original amount of \$32,500.00, now reduced to \$25,691.93

24

TOGETHER with all right title and interest of any, of the party of the first part or and to any streets and maps showing the above first lot premises in the street lines thereof TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises TO HAVE AND TO HOLD the premises herein granted unto the party of the second part the heirs or successors and assigns of the party of the second part forever

AND the party of the first part covenants that the party of the first part has not done or suffered anything which may in any way encumber the premises in any way whatsoever except as aforesaid

AND the party of the first part in compliance with Section 13 of the Lien Law covenants that the party of the first part will receive the consideration for this mortgage and will hold the same as a trust fund to be applied first for the purpose of paying the cost of the preparation of this instrument and then to the party of the second part for the payment of the cost of the improvement before using any part of the same for any other purpose

The said party shall be considered as if it read parties whenever the same is this instrument is any, or

IN WITNESS WHEREOF, the party of the first part has hereunto set their hand and seal this 18th day of October

IN PRESENCE OF

M. L. / Davis

*[Handwritten signatures]*





111 937 1935

CONVULS YOUR LAWFUL RIGHTS CHANGING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 29 day of July, A.D. 1935, between  
 BETWEEN MARGARET CASSO, residing at No. 2148 East 72nd Street,  
 Brooklyn, New York

party of the first part, and

MARGARET CASSO and LILLIAN CASSO, both residing at  
 No. 2148 East 72nd Street, Brooklyn, New York, as Joint  
 Tenants with Rights of Survivorship and not otherwise,

party of the second part,

WITNESSETH, that the party of the first part, in consideration of the dollars and other valuable consideration  
 paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs  
 or successors and assigns of the party of the second part hereof:

All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate,  
 lying and being in the Borough of Brooklyn, County of Kings, City and  
 State of New York, known and designated as Lots Nos. 1115 and 1116  
 in Block No. 26 on a certain map entitled, "Map of Bergen Beach,  
 in the Town of Flatblands, Kings County, New York, surveyed on  
 May 15th, 1893 by Chas. Crooke, C. & S., 200 Jerusalem Street,"  
 and filed as Map No. 1018 in the Register's Office of Kings  
 County, bounded and described as follows:

BEGINNING at a point on the southwesterly side of East 72nd  
 Street, distant 380 feet southeasterly from the corner formed  
 by the intersection of the southwesterly side of East 72nd Street  
 and the southeasterly side of Avenue U; running thence south-  
 easterly along the southwesterly side of East 72nd Street, 40 feet;  
 thence southwesterly parallel with Avenue U, 100 feet; thence  
 northwesterly parallel with East 72nd Street, 40 feet; thence  
 northwesterly parallel with Avenue U, 100 feet to the south-  
 westerly side of East 72nd Street, at the point or place of  
 BEGINNING.

SAID PREMISES being known as and by Street No. 2148 East 72nd  
 Street, Brooklyn, New York. SUBJECT to a mortgage held by the  
 GREEN POINT SAVINGS BANK, in the original amount of \$32,500.00, as  
 the same has now been reduced. GRANTOR herein, MARGARET CASSO, is

the said party of the first part in and to any streets and  
 roads abutting the above described premises to the order hereof; TOGETHER with the appurtenances  
 unto the same; and rights of the party of the first part in and to said premises; TO HAVE AND TO  
 HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of  
 the party of the second part hereof.

AND the party of the first part, in compliance with Section 15 of the Lien Law, covenants that the party of  
 the first part will execute the certificate for this mortgage and will hold the right to receive such cash-  
 erial as a trust fund to be applied for the purpose of paying the first of the mortgage; and will apply  
 the same first to the payment of the note of the improvement before using any part of the fund of the same for  
 any other purpose.


AND the party of the first part covenants as follows: that said party of the first part is subject of the said  
 premises in fee simple, and has good right to convey the same; that the party of the second part shall enjoy  
 enjoy the said premises; that the said premises are free from incumbrances, except as aforesaid; that the  
 party of the first part will execute or procure any further necessary documents of the title to said premises; and  
 that said party of the first part will forever warrant the title to said premises.

The word "party" shall be construed as if it read "parties" whenever the context of this indenture so requires.  
 IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above  
 written.

In presence of:

*Margaret Casso*

Reel 977 page 1986

STATE OF NEW YORK, COUNTY OF KINGS		STATE OF NEW YORK, COUNTY OF KINGS	
IN the 17 day of July 1977, before me personally came		On the day of 1977, before me personally came	
MARGARET CASO		MEL 037-1986	
to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that she executed the same.		to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that she executed the same.	
			
JAMES J. GLENNON Notary Public, State of New York Qualified in Kings County Commenced Office March 20, 67			
STATE OF NEW YORK, COUNTY OF KINGS		STATE OF NEW YORK, COUNTY OF KINGS	
On the day of 1977, before me personally came		On the day of 1977, before me personally came	
to me known, who, being by me duly sworn, did depose and say that he resides at N.Y.		to me known, who, being by me duly sworn, did depose and say that he resides at N.Y.	
that he is the		that he is the	
of the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed it in and to the same by the order		to be the individual described in and who executed the foregoing instrument; that he, said subscribing witness, was present and saw at the same time subscribed to and signed the same as witness therein.	
<b>Warranty Deed</b> With Full Covenants		SECTION 25 BLOCK 8431 LOT 60 COUNTY OR TOWN Kings	
TITLE No. 25159		Recorded at Record of COMMONWEALTH LAND TITLE INSURANCE COMPANY EXEMPTED BY STATE LAW	
MARGARET CASO TO MARGARET CASO, et al		MRS. MARGARET CASO 2148 East 72nd Street Brooklyn, New York 11234	
RECORDED BY COMMONWEALTH LAND TITLE INSURANCE COMPANY		RECORDED BY COMMONWEALTH LAND TITLE INSURANCE COMPANY	
RECORDED BY COMMONWEALTH LAND TITLE INSURANCE COMPANY		RECORDED BY COMMONWEALTH LAND TITLE INSURANCE COMPANY	

Field File No.

BQ183A-3489 Sub M

Serial # of Originating Document

Sub M1A5

OO and File No. \_\_\_\_\_

Date Received

10/17/87

From

Alitalia Airlines

(Name of Contributor)

(Address of Contributor)

(City and State)

By

Det

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

b6

b7C

*et al*  
*RICO (A)*  
*(OO: NY/BQ)*

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*photo copies of*

b6

b7C

*airline tickets; flight*

*manifest 10/15/87*

*NOTOMATED RECORD*

X Airtel

9/30/86

TO: ADIC, NEW YORK (BQMRA) (183A-3489)  
FROM: SAC, PHILADELPHIA (183A-2121) (WRA) (P)  
SUBJECT: SALVATORE MAIORANA; GUISEPPE  
MAIORANA, AKA "Joe", dba  
Capri Pizza,  
Lycoming Mall, Muncy, Pennsylvania;  
RICO-MONEY LAUNDERING, PORNOGRAPHY,  
PROSTITUTION;  
(OO:PHILADELPHIA)

For information of BQMRA, Philadelphia OCIS query with regard to captioned matter reflected "hit" on CAPRI PIZZA, LYCOMING MALL, Muncy, Pennsylvania. Printout further reflected information on LYCOMING PIZZA and an individual by the name of ANTHONY SALVATORE CASSO. According to the printout BQMRA entered this information (New York file 183A-3489) and apparently the information on file would indicate that CAPRI PIZZA is somehow related to LYCOMING PIZZA and CASSO, described as a soldier in the LUCHESE FAMILY, owned and/or operated this business from 1979-81.

As this information is vital to Philadelphia's investigation in captioned matter, BQMRA is requested to furnish Philadelphia with more detailed information from New York 183A-3489, and specifically serial number 41 wherein, per the OCIS printout, the bulk of the information concerning CAPRI and LYCOMING PIZZA and CASSO'S employment there from 1979-81 is reflected. BQ is also requested to provide Philadelphia with a summarization of ANTHONY SALVATORE CASSO'S involvement with the LUCHESE FAMILY and any current tie(s) with the CAPRI PIZZA chain that CASSO or the LUCHESE FAMILY may have.

2-New York (BQMRA) (183A-3489)  
2-Philadelphia (183A-2121) (WRA)

(4)

1\*

Lead agent

183A 3489! M-2

PS .....  
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ME .....  
B

b6  
b7C

# New York Newsday

MONDAY, SEPT. 15, 1986 • 25 CENTS

## Cops Probe Shooting Of Man in Brooklyn

A man was shot in the shoulder as he parked his car last night in the Mill Basin section of Brooklyn, and police said they are investigating whether the shooting is tied to organized crime.

Police said that Anthony Casso, 46, of 2148 E. 72nd St. in Brooklyn was parking his car in a lot at Veterans Avenue and East 72nd Street at 8 p.m. when three unidentified men drove by and shot him once in the shoulder. Casso drove himself to Kings Highway Hospital, where he was listed in stable condition, police said.

Police said they were investigating if the shooting is tied to organized crime. Casso was identified as a reputed capo in the Luchese family in testimony on organized crime before the U.S. Senate in 1983.

According to police sources in the 63rd Precinct, Casso is not cooperating with detectives. "He's saying he doesn't know nothing about nothing," said one source. "He said he was getting out of the car to buy ice cream."

The shooting comes on the eve of the opening of the federal racketeering trial against some reputed members of the Luchese family. Alleged Luchese capo Paul Vario and associates are scheduled to stand trial beginning today in Brooklyn Federal Court on charges relating to a shakedown scheme to ensure labor peace at Kennedy Airport.

Casso does not face any charges.

Casso pleaded guilty in 1974 to charges of selling paroles to inmates at Rikers Island. In 1977 he was arrested along with seven members of the Colombo crime family in a drug raid. The outcomes of the cases were not immediately available, police said.

—Bob Drury

183A-3489 Sub M-3

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## DAILY @ NEWS

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NEW YORK'S PICTURE NEWSPAPER®

Tuesday, September 16, 1986

Tuesday, September 16, 1986

11 page 11

## Power play suspected in hit try

By BOB KAPPSTATTER

Daily News Staff Writer

With mob leaders under siege in the courts, the attempted rubout of a high-ranking mob member in Brooklyn Sunday may have been the opening shot in a new power struggle, law enforcement sources said last night.

Anthony (Gaspire) Casso escaped with only an arm wound as two men with a shotgun and a 9-mm. automatic tried to gun him down on a Mill Basin street.

Casso, 48, was identified as a capo regime in the Luchese family by the Senate Judiciary Committee in 1983, but mob watchers say his power may have been usurped since then.

"It was both an internal power struggle in his family and a power move by the John Gotti faction," said one law-enforcement source.

Immediately after he reached the hospital, said the source, Casso "phoned up a capo in Howard Beach," the Queens power base of reputed new mob godfather Gotti, now on trial for racketeering and murder.

Casso, of E. 72d St., Mill Basin, has a lengthy police record, including arrests for drugs, bribery and bank burglary, cops said.

"He's been around," said one detective. "He's done some hits you couldn't pin him down for."

Casso was uncooperative with detectives over Sunday night's shooting.

He told them he had gone to a Carvel store on Utica Ave. near E. 70th St. for ice cream about 8 p.m. when a car pulled up and its occupants opened fire.

"It was a setup," said one investigator.

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[redacted]

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On [redacted] advised Special Agent [redacted] as follows:

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[redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
UNLESS INDICATED OTHERWISE WITH CASE AGENT  
INFORMANTS GIVEN NO TO BE DISCLOSED  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

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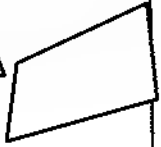
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# Memorandum



To : BROOKLYN/QUEENS (183A-3489) (P) Date 9/18/86

From : SSA [redacted] (C-17)

Subject : [redacted] aka;  
ET AL;  
RICO (A)  
(OO: NY/BQ)

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On 9/16/86, SSA [redacted] met with NYCPD Detective [redacted] at the 63rd PDU, Brooklyn Avenue, Brooklyn, NY (telephone number [redacted]) to discuss the shooting of ANTHONY CASSO on 9/14/86. He had investigated a shooting of ANTHONY CASSO which had occurred on or about 8 o'clock or 8:30 PM on 9/14/86 at Veterans Avenue, Brooklyn, NY. The results of his investigation are summarized in a two page report, a copy of which he provided and is attached.

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Detective [redacted] stated that personnel at KINGS HIGHWAY HOSPITAL (telephone number [redacted]) had called the 63rd PDU to inform them that [redacted] [redacted] had come to the hospital with [redacted] and had subsequently tried to sneak into CASSO's hospital room. Hospital security personnel had stopped them and called the police. The responding officers (Detective [redacted] [redacted] 63rd PDU) had required [redacted] to identify themselves and had frisked them for weapons with negative results.

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Detective [redacted] stated that while at the hospital, he had identified and interviewed [redacted] [redacted] He had asked [redacted] why he was there and [redacted] responded that CASSO was [redacted] [redacted] and that CASSO was [redacted] CASSO had called him to come to the hospital. The hospital was close [redacted] and he was able to "come right down". [redacted] had claimed that he worked for [redacted] on [redacted] [redacted] telephone number [redacted]

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(2)

BQ 183A-3489

Det. [ ] stated that CASSO had told him that he worked at WORLD MARBLE, 31 Cobeck Court, Brooklyn, NY. His investigation showed this address to be "ROMA IMPORTS, telephone number 998-3636". CASSO had told him that the doctor had taken a bullet out of his body and had given it to the police. Detective [ ] stated that the doctor had told him that he had not removed a bullet, but had left it in CASSO.

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CASSO had told him that the car he had been riding in belonged to BURTON KAPLAN (ph) and that they were good friends. KAPLAN had loaned him the car, however, CASSO could not tell Det. [ ] where BURTON lived.

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CASSO had told him that he did not know who had shot him.

[ ] had been an eye witness near the scene of CASSO's shooting and had seen a car speeding away the wrong way on a one way street. He had copied down [ ] plate, [ ]

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Det. [ ] provided a black and white photo of a NYS driver's license for ANTHONY CASSO.

ORIGINAL NYA (Rev. 1-85)-31		Crime ATT. MURDER	Pct 63	Complaint No. 8639	Date of This Report 9/15/86
Report 86	Date Assigned 9/14/86	Case No. 810	Unit Reporting 63 PDU	Follow-Up No. 1	
Complainant's Name - Last, First, M.I. CASSO, ANTHONY			Victim's Name - If Different		
Last Name, First, M.I.			Address, Include City, State, Zip		
Home Telephone		Business Telephone	Position / Relationship	Sex / Race	Date of Birth / Age
Total No. of Perpetrators	Wanted	Arrested	Weapon <input type="checkbox"/> Used <input type="checkbox"/> Possessed		
Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)					
Wanted	Arrested	Last Name, First, M.I.		Address, Include City, State, Zip	
Sex	Race	Date of Birth	Age	Height	Weight
Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses		Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")			
Nickname, First Name, Alias					
Wanted	Arrested	Last Name, First, M.I.		Address, Include City, State, Zip	
Sex	Race	Date of Birth	Age	Height	Weight
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Nickname, First Name, Alias					
AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."					
Comp. Interviewed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		In Person <input checked="" type="checkbox"/>	By Phone <input type="checkbox"/>	Date 9/14/86	Time 2215
Results: Same as Comp. Report - Different (Explain in Details)		<input checked="" type="checkbox"/> <input type="checkbox"/>			
Witness Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No		In Person <input checked="" type="checkbox"/>	By Phone <input type="checkbox"/>	Date 9/14/86	Time 2100
Results: Same as Comp. Report - Different (Explain in Details)		<input checked="" type="checkbox"/> <input type="checkbox"/>			
Canvass Conducted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results		Crime Scene Visited <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
Complainant Viewed Photos <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Refused <input type="checkbox"/> Future		Results:			
Witness Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future		Results:			
Crime Scene Dusted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		By (Enter Results in Details)		Crime Scene Photos <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	By (Enter Results in Details)
If Closing Case "No Results," Check Appropriate Box and State Justification in Details: <input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence/Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant					
DETAILS: Investigation; ATTEMPT MURDER OF ONE, ANTHONY CASSO MW 46YRS OF 2148 E. 72 ST. BKLYN. NY					
Subject; RESPONSE TO SCENE AND INTERVIEW OF COMPLAINANT: ST. TUS: CASE ACTIVE.....					
1. On 9/14/86 at about 2030hrs., responded to the place of occurrence, Veterans Ave. Between E. 72 St. and E. 73 St. re report of man shot at that location. Upon arrival at scene it was learned that person shot was observed running into the "Golden Ox" restaurant, at 7014 Veterans Ave. It was learned also that the injured person ran into restaurant and into kitchen and out the rear door.					
2. At the scene was a 1986 Lincoln Continental, beige and black roof, 4dr. sedan with plate # AYN27W=NJ with motor running windows shot out on left and right side, front and rear, and on street near front of vehicle (2) spent casings (9mm) and one live round near rear of auto on passenger side. At 2139hrs., responded to Kings Highway Hospital and it was learned that one, Anthony Casso MW DOB: 5/21/40 lka 2148 E. 72 St. and known to this Dept. as # 509523 and NYSSIS number, 0900001-M with numerous arrests dating back to 1962. latest arrest listed on 7/19/72 for burglary of a bank. Background check with Intelligence Unit. Lt. [redacted] further subject known as, "Gaspine" and listed as a "CAPO" in the Luchesse crime family. The complainant was uncooperative in providing information regarding the incident. Stated was at scene, parked his auto to buy Carvel ice cream when he heard shots and thought some one was shooting indiscriminately in the area. He ducked down, fled out of passenger side of auto towards "Golden-Ox" restaurant, ran through restaurant into kitchen and out the back door and flagged down a couple of kids and requested they take him to the hospital.					
3. While at Kings Highway Hospital one, [redacted] DOB: [redacted] Stated was called to Hospital by victim. [redacted] (continued)					
Reporting Officer's Rank and Name DET. [redacted]		Name Printed 63 PDU L		Supervisor's Signature [redacted]	
Tax Registry No.		D.O. Initials		[redacted]	

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COMPLAINT FOLLOW-UP INFORMATIONAL  
 70 313-081A SECOND SHEET (1-86)-24

Page 2 of 2 Pages

Pct. 63

Complaint No. 8639

Date of This Report 9/15/86

MAILS:

(Continued) ATTEMPT HOMICIDE ANTHONY CASO...

4. At about 0215hrs., 9/15/86 a call was received from Kings Highway Hospital relative to [redacted] thereat and one of the [redacted] They then attempted to visit the complainant in hospital stating that they were [redacted] Permission was denied by the hospital staff and Det. [redacted] and Sgt. [redacted] responded to Kings Highway Hospital and had the [redacted] persons named below identify themselves and reason for their presence thereat. The [redacted] persons are described as follows;

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CASE ACTIVE....

Reporting On  
 DET.

Name Printed

Tax Registry No.

Supervisor's Signature

C.O.'s Initials

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/86

ANTHONY CASSO, 2148 East 72nd Street, Brooklyn, New York, telephone number 718-209-9685, was interviewed by New York City Police Department Detective [redacted] (63rd PDU, Tax Registry Number [redacted]) and Supervisory Special Agent (SSA) [redacted] at his (CASSO's) residence concerning a shooting incident on September 14, 1986 wherein CASSO had been shot. CASSO advised as follows:

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It is his normal practice to walk in the afternoon hours after he eats dinner. On September 14, 1986, he and his family had eaten dinner and it was decided that they would have ice cream. He had driven to get ice cream at the CARVEL STORE near his residence. While parking his car near the CARVEL STORE, he had looked out of the driver's side window and had seen a rifle or shotgun. He had ducked and the first shot had missed him. He had been hit in the left arm and shoulder as he was ducking and trying to get out of the passenger side door. (CASSO) had a hospital medical dressing on his left arm covering an area below the elbow to the wrist). He had ran out of the car and into a restaurant. He ran through the GOLDEN OX RESTAURANT and out a back door onto Avenue U where he had flagged down two young men in a car near an apartment house. He told them he was hurt and asked them to take him to the hospital. En route to the hospital, he had them stop at a pay telephone near WALDBAUMS and a bank at East 66th and Avenue U. He had called [redacted]. He had called [redacted] because "I didn't want anyone near [redacted]".

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CASSO stated that he had finally got to sleep at the hospital when "cops woke me up at 2:30 AM in the morning. They wanted to bust my balls and told me [redacted] guys had been sent there to kill me. They are [redacted]".

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Investigation on 9/16/86 at Brooklyn, New York File # BO 183A-3489  
 [redacted] Detective [redacted] and [redacted]  
 SSA [redacted] Date dictated 9/17/86

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BQ 183A-3489

CASSO stated that these [redacted] individuals at the hospital [redacted] and in fact I expect them here later today". CASSO stated that these [redacted] individuals had been coming from [redacted] and had seen his car. They had gone to his (CASSO's) house to see [redacted] and then had gone to the hospital to see him.

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CASSO stated that he thought there had been "3 guys" that did the shooting. He believed there was a driver and two guys who chased after him. The first shot had missed him and he had been hit by the second shot as he ran out of the car. "All I saw was the gun. I couldn't tell you if they were black or white".

CASSO then asked "Was it a Lincoln?" "Have you found the car?" "Want me to help you find the car? I can get you a printout, you know."

CASSO stated that he had received no telephone call and had not been meeting anyone when he was shot. He stated that he had gone to get some ice cream and had been dressed only in shorts and a T-shirt top.

CASSO then asked for his driver's license and asked about getting the car back. He stated that the car was not his and that the owner of the car from [redacted] wanted the car back. The owner was upset and was going to make a special trip to get this car back.

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CASSO stated that he did not know who shot him nor why, stating "I don't know why - if I did, I would know who."

BQ 183A-3489

The following descriptive data was obtained by observation of CASSO and his residence:

CASSO is a stocky white male, approximately five feet six inches. He wore a gold jewelry necklace and had a full head of dark hair.

CASSO's residence is a two-story residence. The front portion is of rock construction. The side of the house is a sand color stucco type construction. There is an above ground pool in the backyard. At the front porch of this residence is a TV camera mounted in the roof scanning the front entrance. There was a dog barking in the backyard.

Parked in front of CASSO's residence were two vehicles he acknowledged as his (he then called them "company" vehicles):

1. A Jeep Cherokee Chief, grey or silver in color, New Jersey license number ZPK808.

2. A Chevrolet Blazer, black in color, New York license number 4408AXG.

[redacted]

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On [redacted] advised  
Special Agent [redacted] as follows:

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
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On [redacted] advised  
Special Agent [redacted] as follows:

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
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On [redacted] advised Special Agent [redacted] as follows:

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/30/86

TO : SAC, PHILADELPHIA (183A-2121) (WRA)

FROM : ADIC, NEW YORK (BQ 183A-3489 SUBM) (P) (C-17)

SUBJECT: SALVATORE MAIORANA;  
GIUSEPPE MAIORANA, aka "Joe",  
dba CAPRI PIZZA,  
LYCOMING MALL,  
MUNCY, PENNSYLVANIA;  
RICO-MONEY LAUNDERING,  
PORNOGRAPHY, PROSTITUTION;  
(OO:PH)

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REF: PH Airtel to NYO-BQMRA, 9/30/86.

Enclosed for Philadelphia are two (2) photographs of  
ANTHONY SALVATORE CASSO.

For information of Philadelphia, BQ presently has an  
ongoing investigation of [redacted]

[redacted] case is entitled [redacted]  
[redacted]  
[redacted]; NYO:NY (BQ 183A-3489).

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ANTHONY SALVATORE CASSO has been identified as a member of [redacted] and also as a "made member" of the LUCHESE Family. In addition, CASSO has his own burglary crew and has through the years made enormous profits through loansharking, bank burglaries, hijacking and narcotics trafficking.

With reference to BQ 183A-3489, Serial 41, the Internal Revenue Service (IRS) is currently conducting a tax fraud case against [redacted] and ANTHONY CASSO. The case was predicated on informant information that AMUSO and CASSO have earned large amounts of undeclared income from illegal heroin trafficking.

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GRAND JURY MATERIAL - INFORMATION ONLY  
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

2-Philadelphia (Encls. 2)  
1-New York (BQ 183A-3489 SubM)

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BQ 183A-3489 SubM

The Grand Jury (EDNY) has subpoenaed [REDACTED]

[REDACTED]

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The above paragraph contains Grand Jury Information and should be disseminated pursuant to 6(E) Federal Rules of Criminal Procedure.

On September 14, 1986, at approximately 8:30 PM, three unidentified individuals attempted to kill CASSO by shooting him with a shot gun and a 9mm firearm as he (CASSO) was parking his car on Veterans Avenue, between E 72 and E 73 Streets, Brooklyn, New York. CASSO managed to escape his assailants with only a minor wound to his left arm. During a subsequent interview with police investigators, CASSO was uncooperative and provided no information regarding the shooting. CASSO stated that he is employed by WORLD MARBLE, 31 Cobeck Ct., Brooklyn, New York, an address listed for ROMA IMPORTS.

The automobile CASSO was driving at the time of the shooting was a 1986 4 door Lincoln Continental, New Jersey Registration AYN-27W which is registered to PROGRESSIVE DISTRIBUTORS COMPANY, Incorporated, 553 8th Street, Hoboken, New Jersey. BURTON KAPLAN (White, Male, Date Of Birth October 11, 1933), a long time associate of the LUCHESE Crime Family, is the Chairman of the Board of PROGRESSIVE DISTRIBUTORS.

BQ 183A-3489 SubM

The following is descriptive data for CASSO:

Full Name: ANTHONY SALVATORE CASSO

Also Known As: Tony Russo, "Gaspipe"

Date Of Birth: May 21, 1940

Place Of Birth: Brooklyn, New York

Physical Features:

Race: White

Sex: Male

Height: 5 feet, 6 inches

Weight: 160 pounds

Eyes: Brown

Hair: Black

Residence: 2148 E. 72 Street  
Brooklyn, New York

Residence telephone number: (718) 209-9685

FBI Number: 108 709 E

LEAD

PHILADELPHIA DIVISION

AT WILLIAMSPORT RESIDENCE AGENCY, PHILADELPHIA. Will furnish New York/Brooklyn-Queens Metropolitan Resident Agency (BQMRA) with a summary of Pending case on CASSO and  (if any). Keep BQMRA apprised of major developments in Philadelphia's investigation on CASSO.

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On [Redacted] advised Supv. [Redacted]  
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On [Redacted] advised Supv. [Redacted]  
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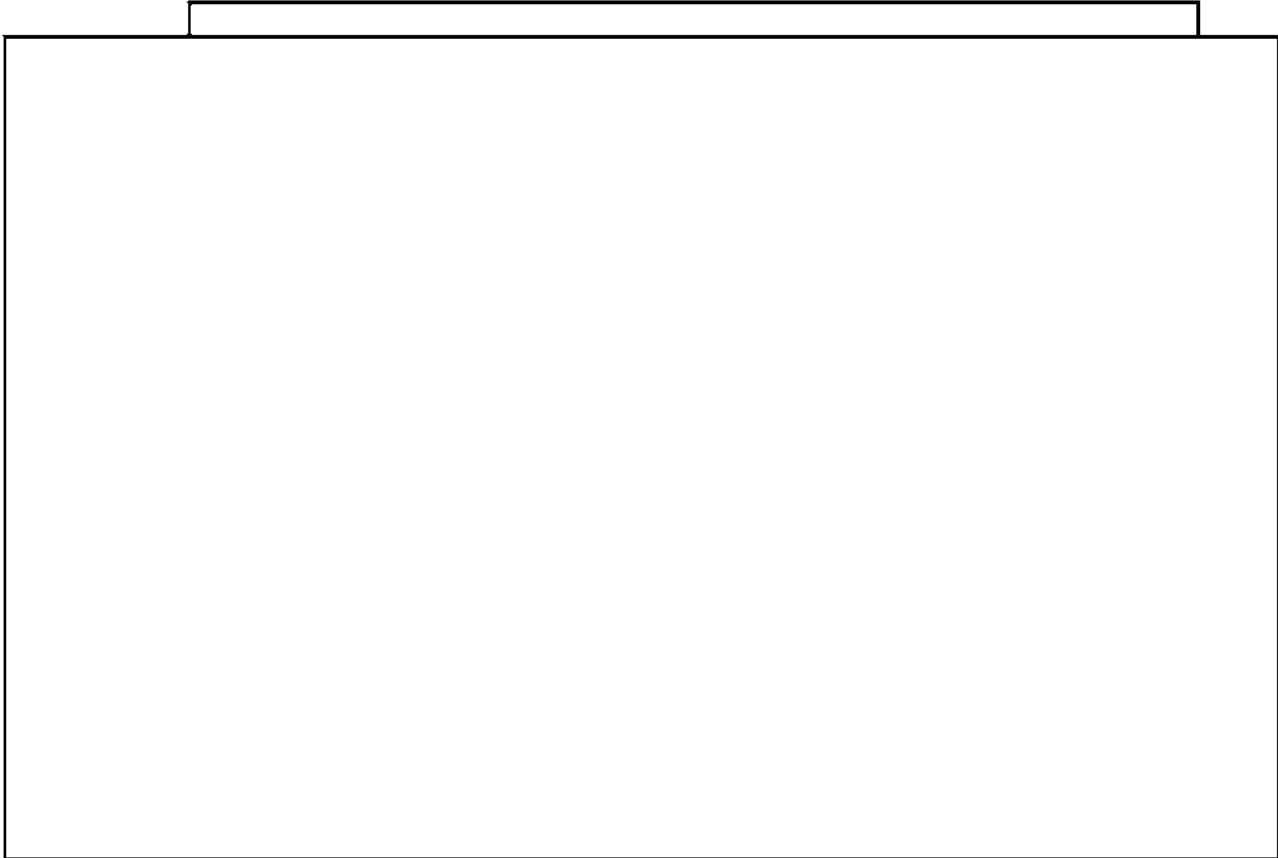
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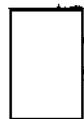
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86[redacted]  
[redacted]  
[redacted] telephone number [redacted]

[redacted] was interviewed at his residence by NYCPD Detective [redacted] (63rd PDU) and Supervisory Special Agent (SSA) [redacted] concerning his observations on the night of September 14, 1986. [redacted] advised as follows:

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On or about 8:00 or 8:15 PM, on September 14, 1986, he had been in the street across from [redacted]. He had just been returning to [redacted] from a trip and was getting some items out of his car. He heard some noises that he identified as gunshots. He then noted a car speeding down his street going the wrong way. This car had three occupants. The driver had a goatee or beard and mustache. He had written down the New York license plate of this speeding car onto the dust on the body of a car parked near his car.

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This New York license plate was [redacted]. This car appeared to be a [redacted] type of car. [redacted] stated that he had been about a half a block away from the noises he heard that sounded like gunshots.

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Subsequently, [redacted] pointed out the car whereon he had written the license plate number down. The notation [redacted] was observed on this car by SSA [redacted] and Detective [redacted].

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[redacted] stated that after the car had sped away, he walked down his street to the vicinity of East 72nd Street and Veterans Avenue near a CARVEL ICE CREAM STORE. He had observed a late model Lincoln car parked there with the car windows shot out. He had observed bullet casings on the ground near the driver's side door and had pointed these out to an investigating NYCPD Sergeant, however, he had not touched anything himself.

Investigation on 9/16/86 at Brooklyn, New York File # BQ 183A-3489

Detective [redacted] and  
SSA [redacted]  
by \_\_\_\_\_

Date dictated

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183 A-3489 Sub M - 18

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FBI - BROOKLYN/QUEENS	

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[redacted]

[redacted]

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On [redacted] advised Supv. [redacted]  
the following information:

[redacted]

[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/6/86

TO : ADIC, NEW YORK (BQ 183A-3489)

FROM : SA [REDACTED] (P) (C-17)

SUBJECT: [REDACTED]  
ET AL,  
RICO(A),  
(OO: NY) (BQ)

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To facilitate the administration of captioned case, it is requested that the following subfiles be opened:

SUB M-ANTHONY CASSO  
SUB N-FRANK ARPINO  
SUB O- [REDACTED]  
SUB P- [REDACTED]

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[REDACTED]  
(1)

① SUB M - Anthony Casso

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Case of J

183A-3489-Sub M -19

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
10/28/86

Confidential Source was advised of the nature of the interview and the identity of the interviewing agents. Source stated [REDACTED]

[REDACTED]

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Interviewed on 10/24/86 at Brooklyn, New York File # 103A-3480

By SA [REDACTED]

Date Dictated 10/25/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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183A-3489 Sub M-21

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SERIALIZED	FILED
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FBI — BROOKLYN	

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## SUBPOENA TO TESTIFY BEFORE GRAND JURY

<b>United States District Court</b>		DISTRICT Eastern District of New York	
TO:	<div></div>		SUBPOENA FOR <div></div>
<p>YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.</p>			
PLACE United States District Court Eastern District of New York 225 Cadman Plaza East, Room <div></div> Brooklyn, New York 11201 (*Appearance waived upon receipt of requested documents)		COURTROOM <div></div>	DATE AND TIME <div></div>
<p>YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup></p> <div></div>			
<input type="checkbox"/> Please see additional information on reverse			
<p>This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.</p>			
CLERK	ROBERT C. HEINEMANN		DATE November 10, 1986
(BY) DEF	<div></div>		
This subpoena is issued on application of the United States of America by:		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY *Organized Crime Strike Force 35 Tillary Street, Room 327 Brooklyn, New York 11201 <div></div> Special Attorney	

1) If not applicable, enter "none."

**RETURN OF SERVICE<sup>(2)</sup>**

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

**DECLARATION OF SERVER<sup>(3)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date Signature of Server  
Address of Server

**ADDITIONAL INFORMATION**

- 2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- 3) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 12/22/86

TO : NEW YORK (BQ 183A-3489) (P)

FROM : SA [REDACTED] (C-17)

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SUBJECT: [REDACTED]  
ET AL;  
RICO (A);  
OO:NY(BQ)

On September 14, 1986, sometime between 8:00 PM and 8:30 PM, three (3) unidentified males, armed with a shot gun and 9MM pistols opened fire on LUCCHESI member ANTHONY "GASPIPE" CASSO while he (CASSO) was driving a 1986 Lincoln (New Jersey License Number AYN 27W) in the vicinity of Veteran's Avenue between E. 72nd and E. 73rd Streets, Brooklyn, New York. CASSO managed to escape with minor wounds as he fled on foot through the Golden Ox Restaurant, 7014 Veteran's Avenue, and allegedly hitched a ride to Kings Highway Hospital. The Lincoln, registered to Progressive Distributors, 553 8th Street, Hoboken, New Jersey, was left on the street with its windows shot out. BURTON KAPLAN is the Chairman of the Board for Progressive Distributors.

New York Police Department (NYPD) Detective [REDACTED] 63rd Precinct, telephone number [REDACTED] responded to the scene of the shooting, and as a result of his investigation reported that a witness observed a vehicle bearing [REDACTED] license number [REDACTED] speed away. This license is registered to [REDACTED] date of birth [REDACTED] residing at [REDACTED]. The vehicle is a [REDACTED].

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At Kings Highway Hospital, [REDACTED] date of birth, [REDACTED] residing at [REDACTED] immediately arrived and stayed with CASSO for an undetermined length of time. Also attempting to visit CASSO at the hospital were [REDACTED] date of [REDACTED]

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BQ 183A-3489 Sub M - 22

COPIES  
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SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

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BQ 183A-3489

birth [redacted] residing at [redacted]  
[redacted] date of birth [redacted]  
[redacted] residing at [redacted]  
[redacted] employed by [redacted], and [redacted]  
[redacted]

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On September 16, 1986, [redacted] presented himself to the 63rd Precinct, NYPD, and stated that he [redacted] [redacted] and wanted to take possession of the Lincoln which had been taken into police custody following the assault on CASSO two (2) days prior. [redacted] had in his possession a letter on Progressive Distributors' letterhead signed by BURTON KAPLAN requesting release of the vehicle.

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In an effort to obtain background information on KAPLAN that might shed light on his (KAPLAN'S) connection with CASSO, on November 7, 1986, Special Agent (SA) [redacted] interviewed United States Probation officer [redacted] at his Brooklyn office, telephone number [redacted] BURTON KAPLAN is currently on parole and has been assigned under Probation Officer (PO) [redacted] supervision.

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PO [redacted] advised that parole records indicate that in 1983 BURTON KAPLAN was controlled by [redacted] [redacted] PO [redacted] further advised that while at Allenwood Federal Prison Camp, BURT KAPLAN was known to be close to [redacted] [redacted] from [redacted]

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PO [redacted] advised that he received information that since his parole, BURT KAPLAN has been in touch with the following individuals who are known to have been organized crime connected:

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BQ 183A-3489



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PO [ ] stated that he had recently been notified by BURT KAPLAN that Progressive Distributors had been having financial problems and as result of restructuring, Progressive had been renamed Claremont Company. Claremont is located at 1407 Broadway, Room 1918, New York, New York. [ ] further advised that KAPLAN'S business is suspected of being a money laundering operation. [ ] has been contacted by Drug Enforcement Administration (DEA) Agent [ ] (telephone number [ ] and [ ] who seemed interested in KAPLAN'S activities and properties.

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[ ] advised that KAPLAN was scheduled to travel to Fort Lauderdale, Florida on October 25, 1986, to meet with [ ] of Capitol Factors Bank. This meeting had something to do with KAPLAN'S seeking to finance a new business venture with a chinese firm, China Rising Company. [ ] (telephone number [ ] is KAPLAN'S contact with the chinese company.

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Concerning the possibility that BURTON KAPLAN and [ ] (white, male, date of birth [ ] PO [ ] stated that on August 17, 1985, when [ ] [ ] was advised by [ ] that BURT and [ ] BURT and [ ]

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As result of a follow-up contact on December 2, 1986, PO [ ] advised SA [ ] that he had a meeting scheduled with BURT KAPLAN for Wednesday, December 3, 1986. PO [ ] advised that he would question KAPLAN as to why ANTHONY CASSO was in possession of KAPLAN'S automobile. PO [ ] stated that he would advise SA [ ] of the results of that meeting. PO [ ] further stated that if sufficient evidence results proving that KAPLAN has been associating with known criminals, he would make a recommendation that BURT KAPLAN'S parole be violated.

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BQ 183A-3489

The following is descriptive data for BURTON KAPLAN:

Name	BURTON KAPLAN	
Race	White	
Sex	Male	
DOB	10/11/33	
POB	Brooklyn, NY	
SSAN	131-26-1015	
FBI Number	501 194F	
Citizenship	US native	
Marital Status	Married 11/25/56 to [REDACTED]	b6
Children	[REDACTED]	b7c
Parents	Father - RALPH - died of heart attack at age 57 in 1964 Mother - FRED A nee ALDERMAN	
Siblings	[REDACTED]	
Military	US Navy March 1952 - March 1956 Rank - Communications Technician 3rd Class, Honorable Discharge 3/16/56	
Residence telephone number	(718) 259-7997	

MASTER

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MASTER

4-4 (Rev. 7-19-77)

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

501 194 F

Use of the following FBI record, NUMBER **501 194 F**, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Burton Kaplan B489090	6-24-61	986 PL	7-12-61 acquitted
USM Brooklyn NY	Burton Kaplan 472 3717	1-17-66	interstate T (poss) T 18 Sec 659	9-27-68 ISS 2 yrs. prob \$500 F; 2yrs prob on chg of TFIS
Navy	Burton Kaplan 912 50 20	3-17-52		
PD NY NY	Burton Kaplan 489090	9-27-66	1308PL fel CRSP crim rec	
USM Bklyn NY	Burton Kaplan 2322 USM-2262	9-7-72	theft from fore- ign Shipment	
FBI NY NY	Burton Kaplan 15 62628	FP 9-7-72	TFIS	PG to consp (TFIS) T 18, USC, Sec 371 on 9-26-72 sent 4yrs custody of the Atty Gen on 12-8-72 effective 2-9-72
Fed Det Hdqtrs NY NY	Burton Kaplan 77715 158	2-9-73	E-NY poss stln I/S shipment	
US Pen Lewisburg PA	Furton Kaplan 77715-158	2-15-73	Consp (poss goods stln from interstate ship- ment)	4yrs Par 4-5-74 par from CTC NY NY

U.S. GOVERNMENT PRINTING OFFICE: 1970-279-940

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1-4 (Rev. 7-19-77)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537**

2

501 194 F

Use of the following FBI record, NUMBER \_\_\_\_\_, is REGULATED BY LAW. It is furnished ~~FOR~~  
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or  
disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
DEA NY NY	Burton Kaplan C1-80-0033	2-4-80	Conspiracy - Quaalude.	
USM Bklyn NY	Burton Kaplan 2322USM#13103- 053	2-4-80	Violation of Narcotics Laws	36 mos pri- son fine \$2,500 Released \$25,000PRB 2-4-80
Allenwood FPC Montgomery PA	Burton Kaplan 13103 053 F021981	2-19-81	Conspiracy and poss of Devices used to manufacture Methaqualone Schedule II Controlled Substance (21 USC SECS 846 & 843 (a) (5)	3 years imprisonment (regular adult) 5 yrs prob commitment from eastern District of New York MR 3-11-83
FBI NY NY	Burton Kaplan	4-24-85	Conspiracy heroin	Rel

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BQ 183A-3489

The following investigation was conducted by  
Special Agents [redacted] and [redacted]  
FEDERAL BUREAU OF INVESTIGATION, Brooklyn/Queens  
Metropolitan Resident Agency:

On Wednesday, December 24, 1986, at approximately  
10:00 AM, Special Agents [redacted] and [redacted]  
[redacted] conducted an interview of ANTHONY CASSO at  
his residence, 2148 East 72nd Street, Brooklyn, New York.  
Special Agents [redacted] and [redacted] remained in their  
automobile parked on East 72nd Street opposite CASSO's  
residence. The following was observed by Special Agents  
[redacted] and [redacted]:

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Parked in the driveway of 2148 East 72nd Street  
was a gray two-door Jeep Chief. The vehicle was facing the  
street and it had no front license plate. A registration  
number was not obtained.

Parked in front of 2148 East 72nd Street was  
a red Jeep bearing a New Jersey license plate number ZPK-808.  
This number is registered to PROGRESSIVE DISTRIBUTOR, 553  
8th Street, Hoboken, New Jersey. The vehicle is described  
as a 1985 Jeep, Vehicle Identification Number (VIN)  
1JCWC7736FT142837.

Parked next door to CASSO, in front of 2146 East  
72nd Street was a [redacted]

[redacted] license number [redacted]. This vehicle was  
registered to [redacted] Date of Birth (DOB) [redacted]

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[redacted] driver's license number [redacted]

The vehicle is described as a [redacted] VIN [redacted]

DECLASSIFIED RECORD

BQ 183A-3489-11

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Det [redacted]

[redacted]  
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BQ 183A-3489

Observed driving around the block and then parking on East 72nd Street was a [redacted] license plate number [redacted]. The vehicle was being driven by a white, male, approximately [redacted]. The vehicle is registered to [redacted] DOB [redacted] driver's license number [redacted]. The vehicle is described as a [redacted] VIN [redacted].

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During CASSO's interview, a white, male, approximately [redacted] [redacted] license number [redacted] drove to CASSO's residence, parked in his driveway and delivered a box with Christmas wrapping to a [redacted] from 2148 East 72nd Street. This vehicle is registered to [redacted] DOB [redacted] State driver's license number [redacted]. The vehicle is described as a [redacted] VIN [redacted].

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At approximately 10:15 AM, CASSO's interview was terminated and Special Agents [redacted] and [redacted] left the area.

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Printouts for the above noted license checks are attached hereto.

[illegible]

NY 100-153412 (22-1483303, QFLA, etc.)  
 (NY 100-153412, NY 100-153412)  
 (NY 100-153412)  
 NY 100-153412 NY 100-153412 (100-153412, etc.)

1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963 1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2757 2758 2759 2760 2761 2762 2763 2764

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## **Details**

$$1 - 4\beta^2 \approx 1 - 4\beta^2_{\text{max}}, \quad \beta^2_{\text{max}} = \frac{1}{4} \left( \frac{1}{1 + \frac{1}{2} \frac{d \ln \epsilon}{d \ln \mu}} \right) \approx 0.197 \text{ for } \epsilon = 0.05.$$

**PREFACE**

At first we will

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RECEIVED RECORDS

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/86**DOB** 5/21/40

On December 24, 1986, ANTHONY CASSO was contacted at his residence, 2148 East 72nd Street, Brooklyn, New York, by Special Agents [redacted] and [redacted] of the Brooklyn/Queens Metropolitan Resident Agency, FEDERAL BUREAU OF INVESTIGATION (FBI). The purpose of above contact was to advise CASSO that the FBI received information that there was still a murder contract out on his life.

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At approximately 10:00 AM, Special Agents [redacted] and [redacted] arrived at CASSO's residence, 2148 East 72nd Street, Brooklyn, New York. Special Agent (SA) [redacted] and SA [redacted] entered a side gate leading to a basement entrance. At this time a domed surveillance camera was observed hanging from the roof's shoulder.

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ANTHONY CASSO's wife answered the side door to the basement entrance and advised her husband was at home. Shortly thereafter, CASSO exited the house and was provided the identities of the contacting agents and purpose of the interview.

CASSO advised that he did not want to speak with above agents inside his house since his wife and [redacted] were home. CASSO also advised above agents they arrived just in time because in ten minutes he would have left his residence. CASSO stated he was being picked up by a friend and they were going over to his mother's house in Staten Island.

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At this time, CASSO was advised that our agency received extremely reliable information that his life was in jeopardy and that there was still a murder contract on him. CASSO was also advised that the FBI was aware that he (CASSO) knew who the individuals were who shot him. CASSO was further advised that as a result of testimony provided in open court,

Investigation on 12/24/86 at Brooklyn, New York File # BO 183A-3489

SAs [redacted] and [redacted]

Date dictated 12/29/86

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BQ 183A-3489

the FBI was aware of a sit-down between [redacted]  
[redacted] CASSO was told this "sit-down" between the above individuals was arranged on Saturday, October 18th, to discuss the recent attempt to kill him. CASSO was advised, however, the "sit-down" did not take place because those involved thought there was law enforcement presence in the area.

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CASSO was also advised that the day the above "sit-down" was to have taken place, was the same day an individual named [redacted] was last seen.

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CASSO did not appear to get upset at hearing above information or did he appear upset that there was still a murder contract on his life. CASSO indicated that he did not carry a weapon, but during the shooting attempt on his life he said "it would have been better if I had a gun".

CASSO was again advised of the serious nature of above threats. It was during above conversation with CASSO that he indicated he had [redacted]  
Knowing the immediate danger that CASSO was in, CASSO was advised that he may never have the opportunity to see [redacted]  
[redacted] CASSO emphasized "With all this, and [redacted]  
[redacted] it is a question whether I'll see [redacted]  
[redacted]

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CASSO was asked "Why would you be so concerned about [redacted] He's only doing his job like us (agents)". CASSO replied, "It seems like [redacted] going after everybody". CASSO indicated he heard on the news that morning that [redacted] was going after a Judge.

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CASSO was further advised that any threats or acts against law enforcement personnel, such as those made by CARMINE PERSICO, would be considered very serious by the FBI.

At approximately 10:15 AM, the conversation with CASSO ended. As Special Agents [redacted] and [redacted] were departing the residence, a [redacted] bearing [redacted] license [redacted] double parked in front of CASSO's residence. The driver of the [redacted] was observed to be [redacted]

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BQ 183A-3489

Sometime during above conversation with CASSO, a car pulled up in front of the residence. CASSO's wife exited the house and went to the street. She returned with a box gift wrapped and entered the house.

The following description of ANTHONY CASSO was obtained during above contact:

Name	ANTHONY CASSO
Height	Five feet seven inches - Five feet eight inches
Weight	180 pounds
Hair	Black, neatly combed back
Eyes	Brown
Facial Characteristics	Ruddy complexion, moles on neck
Clothing	CASSO was wearing blue slacks, a black and grey two-tone sweater and blue tassle loafers

# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 1/21/87

From : SA [redacted] (C-17)

b6  
b7C

Subject :

[redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

Re Elsur matters concerning [redacted]

A NYO Elsur indices check was conducted regarding [redacted] NYO Elsur indices reflects that [redacted] was a principal in a Title III, EDNY 345, Bu file 87-148257, NY file 87-81584, entitled, [redacted]

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A review of NY file 87-81584-153B revealed that on [redacted] USDJ JACOB MISHLER, EDNY, signed an order authorizing [redacted] interception of oral communications [redacted]

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NY 87-81584 Sub A-22 revealed that on [redacted] installation of device, [redacted] was accomplished at [redacted]

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NY 87-81584-159A revealed that monitoring of installation [redacted] was discontinued at [redacted] the final date of authorized interception.

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NY 87-81584-171 revealed that from the period [redacted]

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- ① - BQ 183A-3489 Sub M (CASSO)  
- BQ 183A-3489 (Elsur Subfile)

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JAN 22 1987  
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BQ 183A-3489

NY 87-81584-409 revealed that on 10/28/80  
an airtel was sent to FBIHQ, Attn: Elsur Index, with  
six (6) enclosures for the Bureau of 3X5 cards regarding  
technical surveillance assigned to the NYO, including the

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# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 1/21/87

From : SA [REDACTED] (C-17)

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Subject :

[REDACTED]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

On 1/21/87, US Probation Officer [REDACTED] telephone number [REDACTED] advised SA [REDACTED] that BURTON KAPLAN, currently under parole supervision, is suspected of involvement in money laundering activities.

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On 1/20/87, KAPLAN requested permission from P.O. [REDACTED] to travel to Phoenix, Arizona, in order to sign documents enabling him (KAPLAN) to get out of a land deal which allegedly turned sour.

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KAPLAN is scheduled to leave New York at 5:59 PM on 1/21/87 from JFKIA on TWA flight number 741, arriving at Phoenix, Arizona, at 9:19 PM. He is scheduled to leave Phoenix, Arizona, on 1/22/87, at 1:55 AM, flight number 468, arriving at LA GUARDIA AIRPORT, NY, at 10:08 AM, with a stopover at St. Louis. KAPLAN advised P.O. [REDACTED] that he would be travelling by himself and that he would be meeting [REDACTED] of [REDACTED] and [REDACTED], concerning the land deal at the EMBASSY SUITES, Camelback Road, Phoenix, Arizona.

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P.O. [REDACTED] further advised that KAPLAN admitted association with [REDACTED] When KAPLAN was questioned regarding his association with ANTHONY "GASPIPE" CASSO, KAPLAN stated that he did not know that CASSO had a criminal record.

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AUTOMATED RECORDS

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# Memorandum



To : BROOKLYN/QUEENS (183A-3489 Sub M) Date 1/28/87

From : SA [redacted] (C-17)

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Subject :

[redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

On 1/22/87, SSA [redacted], Narcotics Squad Supervisor, Phoenix Division, telephonically contacted SA [redacted] and advised that an attempt was made to identify BURTON KAPLAN at Phoenix Airport and the EMBASSY SUITES HOTEL on 1/21/87. Attempts to identify and observe KAPLAN were unsuccessful.

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SSA [redacted] advised that TRANS WORLD AIRLINES (TWA) employees were not helpful, KAPLAN was not registered at the EMBASSY SUITES, and indices were negative for [redacted]

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SSA [redacted] further advised that several rental limousines were observed at the hotel, but the operators and occupants of the limos were not recognized or identified.

SSA [redacted] expressed interest in KAPLAN's activities at Phoenix and requested a photograph of KAPLAN, as well as notification should KAPLAN plan to travel to Phoenix again.

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United States Probation Officer [redacted] will provide SA [redacted] with a current photograph of KAPLAN and will keep SA [redacted] advised should he [redacted] learn of KAPLAN's future travels to Phoenix, Arizona.

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BQ. 183A-3489

The following investigation was conducted by  
Special Agent [redacted] Federal Bureau of  
Investigation, Brooklyn/Queens Metropolitan Resident Agency:

On Thursday, February 5, 1987, a drive-by was  
conducted at 2148 East 72nd Street, Brooklyn, New York,  
the residence of ANTHONY "GASPIPE" CASSO. Observed parked  
in front of this residence was a 1985 red Jeep, New Jersey  
license number ZPK-808. This vehicle is registered to  
PROGRESSIVE DISTRIBUTORS, 553 8th Street, Hoboken, New  
Jersey, of which BURTON KAPLAN (Date of Birth October 11,  
1933, FBI Number 501-194F) is the Chairman of the Board.  
United States Probation Officer [redacted] telephone  
number [redacted] who is currently supervising parolee  
BURTON KAPLAN, was advised of this observance.

Parked in front of CASSO's driveway was a  
white 1986 Lincoln Town Car, New York license plate number  
963ZKH. This vehicle is registered to ISLAND LEASE, 286  
No. Franklin Street, Hempstead, New York.

Photographs were obtained of these two vehicles  
parked in front of CASSO's residence.

A drive-by was also conducted at the residence  
of BURTON KAPLAN, 2147 85th Street, Brooklyn, New York, and  
photographs were obtained of this residence.

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in all financial dealings.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the data collection process, as well as the various statistical methods used to analyze the data.

3. The third part of the document discusses the various factors that can influence the results of the data analysis. It includes a detailed discussion of the various sources of error and bias, as well as the various methods used to minimize these errors and biases.

4. The fourth part of the document discusses the various applications of the data analysis results. It includes a detailed discussion of the various ways in which the results can be used to inform decision-making and policy-making.

5. The fifth part of the document discusses the various challenges and limitations of the data analysis process. It includes a detailed discussion of the various factors that can limit the accuracy and reliability of the results, as well as the various methods used to overcome these challenges and limitations.



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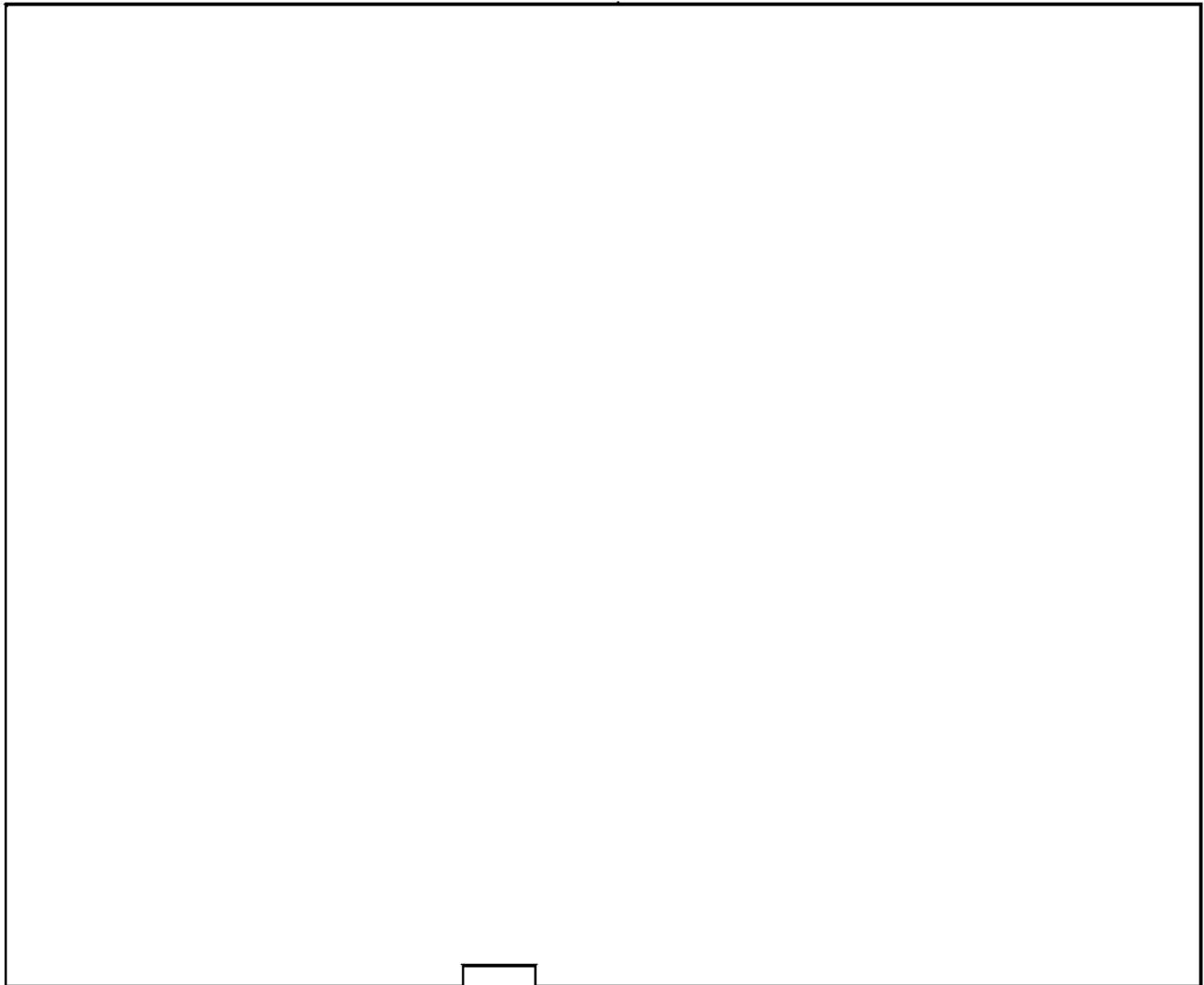




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BQ 183A-3V89 Sub M -29

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[Redacted Box] [Redacted Box] [Redacted Box]

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# Slay Suspect Killed by Mob, Fed Testified

By Mike McAlary

The chief suspect in the kidnapping-murder of a Brooklyn woman was tortured and killed in October after shooting a reputed Luchese organized-crime family figure on orders of a reputed Gambino soldier, according to federal agents.

At a closed bail-revocation hearing for the reputed Gambino soldier, Michael Paradiso, 48, an FBI agent testified that James Hydel, 28, was tortured and killed on October 18, 1986, after shooting a reputed Luchese mobster on a Brooklyn street.

Paradiso, an admitted hijacker who spent time in federal prison with reputed Gambino boss John Gotti, had his \$500,000 bail revoked on November 21, 1986, after outlining his relationship with Hydel, his nephew.

"I've known him nine years," Para-

diso told the court. "I know he's disappeared. His mother told me that."

Law-enforcement sources say Hydel is suspected of killing Annette DiBiasi, an ex-girlfriend whose body was discovered Tuesday in a shallow grave in a wooded area near a service road to the West Shore Expressway on Staten Island. DiBiasi had knowledge of the activities of a gang led by Paradiso, police said. DiBiasi, 28, was kidnapped outside her home in the Bath Beach section of Brooklyn two days after testifying before a Staten Island grand jury in an assault case against Hydel.

Agents testified during the November hearing that Paradiso had ordered Hydel to kill Anthony Casso, 46, of Brooklyn. Law-enforcement sources described Casso as a soldier in the Luchese family, convicted of selling heroin. They said Paradiso had ordered Hydel to shoot Casso because he had been "badmouthing" Gotti confidant Angelo Ruggerio, a reputed Gambino captain. Although shot twice with a .9-mm. handgun, Casso survived.

George Hanna, an FBI special agent assigned to the bureau's Brooklyn-Queens office, testified November 21 that informers had told him "there was a meeting to take place on October 18, 1986 where Mr. Paradiso was scheduled to represent an individual known to us as James Hydel, who is the alleged shooter of Anthony 'Gas Pipe' Casso. The meeting was to take place in the vicinity of a frankfurter stand located on Bay 8th Street in the Dyker Park section of Brooklyn. Mr. Paradiso was supposed to meet with two other members of the Gambino family in addition to a representative from the Luchese family, where they would resolve the issue regarding Mr. Hydel shooting Mr. Casso."

"Subsequent to the 18th, I received information from an FBI agent whose informant advised him that Mr. Hydel met with two Luchese members of the organized crime families and he was tortured for approximately 12 hours," Hanna continued. "During the 12 hours Hydel made admissions to the Luchese members that he had been directed by Michael Paradiso to shoot Anthony Casso."

Law-enforcement sources said yesterday that Paradiso headed a gang involving Hydel and other "would-be mobsters." A Brooklyn grand jury is hearing evidence in connection with the murder of DiBiasi and four other homicides allegedly involving five gang members including Paradiso and Hydel, sources say.

"Mr. Hydel has been working for Mr. Paradiso on various cases that we've worked since 1978," Hanna testified. "[These] involved theft from interstate shipment, automotive-related matters, interstate transportation of stolen vehicles, extortions and loan-sharking pickups."

Asked how he made a living during the hearing, Paradiso replied, "I made money by hijacking trailers, your honor. That's what I used to do when I needed money to pay my gambling debts."

The hearing was ordered, court documents revealed, after federal agents learned that there was a contract on Paradiso's life, reportedly for ordering an unsanctioned hit on another crime

Continued on Page 29

## Slay Suspect a Mob Victim

Organized Crime Strike Force in Brooklyn, is conducting a separate investigation of the group, law-enforcement officials said.

Walter Fee contributed to this story.

the two men had visited each other while in federal prison in 1971. Paradiso was convicted of conspiring to organize a heroin ring at the federal penitentiary in Lewisburg, Pa., in December and sentenced to life imprisonment.

Edward McDonald, head of the

family member. Paradiso downplayed this threat in court. "If they wanted to kill me they would have killed me when they killed him [Hydel]," he said.

Later, Paradiso told the court that he was friends with Gotti and that

NEWSDAY, THURSDAY, FEBRUARY 26, 1987

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By Roy G  
Newsday Wa

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# S.I. Gang Probe Unearths Body Of Slain Woman

By Mike McAlary

A 10-month investigation of a Staten Island-based gang that law-enforcement officials link to 10 murders and numerous hijackings led yesterday to the discovery of the body of a 27-year-old woman in a shallow grave across from a Staten Island motel.

A Brooklyn grand jury is being presented with evidence against at least four men from Staten Island and southern Brooklyn in connection with the woman's murder and at least four other homicides, law-enforcement sources said. Police described the men as members of a gang also involved in car thefts and drug trafficking, calling them "fringe mob figures" and "would-be mobsters" with ties to the Gambino crime family. They also are suspects in at least five other murders in Staten Island and Brooklyn over the last four years, police said.

Police identified the decomposed body as Annette DiBiasi of Brooklyn, who was kidnaped from a street in the Bath Beach section in April after testifying before a grand jury hearing evi-

dence against her ex-boyfriend, alleged gang leader James Hydell, 28, who had residences in Brooklyn and Staten Island. Police theorize that DiBiasi was murdered because she had knowledge of the gang's activities and members feared she would testify against them.

Police said Hydell, a nephew of a reputed Gambino soldier, disappeared last fall. They believe he was murdered after attempting to kill an unidentified Brooklyn organized-crime figure.

"These guys are cowboys," said a law-enforcement source. "They're crazy. They did crazy, violent things. They wanted to become made members of an organized-crime family. We had to videotape the witnesses throughout this investigation just in case we lost them."

The investigation — which became a joint effort of the FBI, city police and the Brooklyn and Staten Island district attorneys offices — began after two men in a car grabbed DiBiasi near

—Continued on Page 23

NEWSDAY, WEDNESDAY, FEBRUARY 25, 1987

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# Gang Probe Unearths

—Continued from Page 3

## Body of Slain Woman

her home on the corner of Bay 7th and 86th Streets in Bath Beach on April 30. Witnesses saw DiBiasi, a receptionist at Homebuyer's Servicing, a mortgage company, being pushed kicking and screaming into the car. Police said last night that the two men drove to a desolate wooded section near the West Shore Motel at the end of West Shore Expressway, where they murdered DiBiasi and buried her. Police said the cause of death would be determined in an autopsy.

"This girl didn't deserve to die like this," said Det. Albert Guarneri, who handled the initial investigation of DiBiasi's disappearance. "It was a terrible way to die. All she ever did was date the wrong guy."

Police said an informer who led them to DiBiasi's body has implicated Hydell and two other men in her murder.

Hydell was arrested Dec. 9, 1985, charged with assaulting and abducting DiBiasi in Staten Island, police said. She appeared before a Staten Island grand jury hearing evidence in the kidnap case on April 28, two days before her abduction and murder, police said. But her testimony did not implicate Hydell, and the charges against him were dropped.

Police list Hydell as a career criminal, with convictions dating back to 1981. He was last seen in October. Informants told investigators that Hydell was murdered for "being too wild, too out of control," sources said.

"He will be indicted for her murder," an investigator said. "But from what we hear on the streets, there isn't enough of Hydell to find. We believe he reaped what he sowed: violent death."

Investigators got a break on May 11,

Mother's Day, when Hydell called DiBiasi's mother at 5 a.m. Police traced the call to Hydell's Staten Island home. The conversation convinced them to pursue a case against Hydell, investigators said.

Last night, after police unearthed DiBiasi's body, investigators credited the work of Guarneri, assigned to the 62nd Precinct in Bensonhurst, with breaking the case. Although ill with a stomach disorder for the past seven months, Guarneri conducted much of the surveillance of the alleged gang members on his own time, between trips to the doctor's office. Police said Guarneri spotted the car said to have been used in DiBiasi's abduction, a 1974 Buick Century, during a trip to a police surgeon in June. The car had been haphazardly painted and then sold by two men wanted in the kidnap-murder.

The FBI, using an informer, joined the case late last year. His information, implicating the gang in murders, car thefts, hijackings and drug deals, was turned over to the Brooklyn district attorney's office. The informer also told authorities where they could find DiBiasi's body, police said. The cold hampered searches of the area until yesterday.

Although most of the homicide investigations are being handled by the Brooklyn rackets bureau, some of the suspected gang members also face federal racketeering charges, law-enforcement sources said.

"There are no arrests at this time," said Laura Drager, head of the rackets bureau. "The investigation is continuing."

Richard Esposito, Walter Fee and Robert E. Kessler contributed to this story.

NEWSDAY, WEDNESDAY, FEBRUARY 26, 1987

NY 23

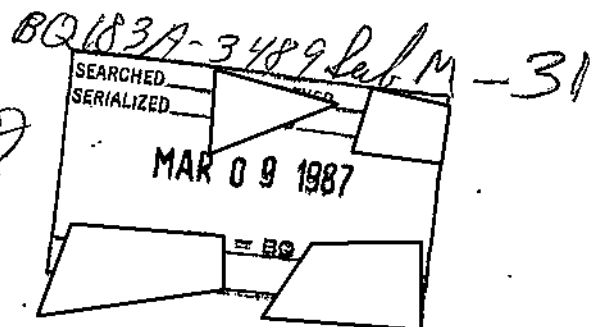
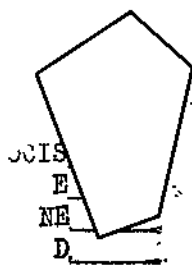
On [redacted] provided the following  
information to SA [redacted]

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
UNLESS IT IS SPECIFICALLY DISCLOSED WITH CASE AGENT  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
ANALYST'S NAME SHOULD BE AT THIS PERSON WILL  
TESTIFY.



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On 2/10/87, [redacted] provided the following  
information to SA [redacted]

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INFORMATION HEREIN REMAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

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# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 3/13/87

From : ☐ LT. ☐ (C-17)

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Subject : ☐  
ET AL;  
RICO (A)  
(OO: BQ)



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At 1050 hours, this date, the writer observed a 1986 white Lincoln, NY registration 963ZKH, double-parked in front of ☐ This vehicle has been observed, on prior occasions, parked in front of ANTHONY CASSO's residence, and is believed to be used by him. At 1055 hours, this vehicle left the area.

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A DMV check was conducted re the following license plate:

License Plate

NY 963ZKH  
expires 12/87

Registered To

ALL ISLAND LEASE A CAR  
286 No. Franklin Street  
Hempstead, NY 11550  
1986 Lincoln, white

183 A 3489 (SUB M) 33

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# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 3/20/87

From : SA [REDACTED] (C-17)

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Subject :

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Upon reviewing pen register records for [REDACTED]



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STATEN ISLAND  
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STATEN ISLAND, N.Y.

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# Staten Island Advance

Vol. 102 No. 22,297 • 76 Pages  
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Thursday, April 16, 1987

South Shore . 25 Cents  
Home-delivered daily and Sunday, \$1.45 a wk

## Islander accused in 3 murders

### New Springville man held in 'executions'

By PHIL RUSSO  
and LESLIE PALMA  
ADVANCE STAFF WRITERS

A New Springville man this morning will be arraigned on charges of second-degree murder in connection with the execution-style slaying of a 57-year-old Grasmere man, a 45-year-old Great Kill's man and a 27-year-old Brooklyn woman.

Brooklyn District Attorney Kenneth Holtzman said Robert Bering, 43, of Daffodil Lane, will be arraigned in Brooklyn Supreme Court on three counts of second-degree murder, one count of first-degree kidnapping and one count of attempted first-degree murder. He will then be brought to Staten Island, where he will be

arraigned on charges of second-degree murder and second-degree conspiracy.

The Staten Island indictment charges that Bering, in concert with others, followed Joseph Trinetto of Tanglewood Drive, Great Kills, on various occasions between September and early October 1986. Trinetto was living with Bering's former wife, according to police. On Oct. 4, according to the indictment, Bering went to Illinois to hide his involvement with the planned murder,

which took place Oct. 10. Trinetto was shot in his driveway as he was getting into his car at about 5:30 a.m.

Bering is accused of hiring the gunman who killed Trinetto. Police said the gunman is still at large.

The Brooklyn indictment charges Bering with following Giacomo DeAngelo, 57, from the Brooklyn bar DeAngelo owned to his home on Cameron Avenue in Grasmere on Aug 11, 1986. Bering allegedly then shot DeAngelo nu-

merous times in the head with a sub-machine gun.

Ms. Holtzman said "the defendant is charged with participating in three cold-blooded murders, including the brutal, execution-style slaying of Annette DiBiasi"

Miss DiBiasi, who was abducted from the street in front of her home in the Bensonhurst section of Brooklyn on April 30 last year, was shot repeatedly in the head and buried in the woods near West Service Road and Sharrots Road. Her nude body was found on Feb.

24. Bering is charged with one count of second-degree murder and one count of first-degree kidnapping in the DiBiasi slaying, which is included in the Brooklyn indictment.

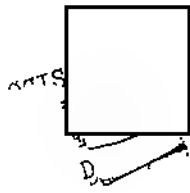
Law enforcement officials speculated that Miss DiBiasi was kidnapped by her boy friend, James Hydell, who is described as the leader of a gang of aspiring Mafiosi who dealt in murder, narcotics and theft on Staten Island and in Brooklyn. Police now believe that Hydell, who has been missing since October, has been

been murdered.

The Brooklyn indictment also charges Bering with the attempted murder of 46-year-old Anthony Casso of Brooklyn on Sept. 14, 1986. Casso is a reputed capo in the Lucchese crime family. Police speculate that Hydell was killed for his involvement with the bungled murder attempt.


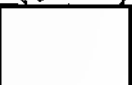

Bering has been in custody since last night. Ms. Holtzman said his arrest stems from a larger investigation by various law enforcement agencies.

"I want to thank the Staten Island District Attorney's office for its invaluable cooperation and assistance," Ms. Holtzman said, "and commend the Police Department and the FBI."



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MAY 6 1987			
FBI - NEW YORK			

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/87

On Tuesday, March 31, 1987, at approximately 1730 hours, Detective [ ] along with Police Officer [ ] were inside the TOWNE CAFE, located at 2602 East 15th Street, Brooklyn, New York. The above officers were present due to [ ] a Title III order [ ]

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Upon entering the location, officers observed [ ] seated at the bar in conversation with the [ ]  
The following conversation was overheard:

[ ] - Some guy started a fight Friday night, [ ]

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ANTHONY CASSO entered location and began conversing with [ ]

CASSO - [ ] will get 25,000 dollars, another 20,000 dollars will come from there, and 4,000 dollars from Jersey. [ ] will come up with his.

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At approximately 1805 hours [ ] and ANTHONY CASSO exited the location.

Investigation on 3/31/87 at Brooklyn, New York File # BQ 183A-3489

[ ] Detective [ ] and  
Police Officer [ ]

Date dictated 4/1/87b6  
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(Mount Clipping in Space Below)

STATEN  
(Indicate page, name of newspaper, city and state.) IS Land Advance

S.I., N.Y.Date: 4/17/87

Edition:

Title:

Character:

or

Classification:

Submitting Office:

newyork

Indexing:

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FILED

APR 20 1987

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# Ex-T.A. cop arraigned on three murders

By PHILIP RUSSO  
ADVANCE STAFF WRITER

State Supreme Court justices on Staten Island and in Brooklyn ordered a retired Transit Authority police officer from New Springville held without bail when he was arraigned on charges of three murders and an attempted killing.

Robert Bering, 43, of Daffodil Lane, said nothing as he was arraigned before Justice Francis Egitto in Brooklyn. He was then transported to St. George, where he remained silent while he went through the same procedure before Justice Charles A. Kuffner Jr.

Court-appointed attorneys for the bearded, hulking, handcuffed Bering entered pleas of innocent to all five counts.

Sources close to the investigation who spoke on the condition of anonymity said the former T.A. police officer is a reputed member of a vicious gang of hoods associated with the Gambino crime family which carried out killings and other crimes for the

mob.

Bering was a T.A. police officer from 1965 to 1972 when he retired on "ordinary disability," meaning not a job-related injury or illness, according to Al O'Leary, a spokesman for the department.

Bering's record with the T.A. is not available because the department does not keep personnel records predating 1980, O'Leary said.

The former police officer's pension status also was not available from the city Retirement Board, a spokesman said yesterday.

Bering faces a maximum sentence of 25 years to life on each murder charge and a maximum of 8½ years to 25 years on the attempted murder count. He also is charged with kidnapping and conspiracy, according to the indictment.

Kuffner set a conference date of May 12 for Bering, who is accused in the Staten Island case of conspiring with others not

(See MURDERS, Page A 10)

(From Page 1)

named in the indictment to murder Joseph Trinetto, 45, of Tanglewood Drive, Great Kills.

Kuffner remanded Bering to the Rikers Island Hospital at the request of Assistant District Attorney John Loughery who told the judge Bering had a medical problem. Officials for both district attorneys' offices declined to comment on the nature of the problem and Loughery told Kuffner the request was made by Bering's court-appointed attorney in Brooklyn.

Egitto set May 4 in state Supreme Court, Brooklyn, as the next appearance for Bering, who is accused in that case of the murders of Giacomo DeAngelo, 57, of Cameron Street, South Beach, and Annette DiBiasi, 27, of Bensonhurst, Brooklyn.

Bering is also accused in the Brooklyn case of the attempted murder of Anthony "Gaspipe" Casso, 46, of Brooklyn, who law enforcement sources have identified as a reputed capo, or captain, in the Lucchese crime family and an alleged "major" narcotics trafficker convicted of selling heroin.

Officials in the Staten Island and Brooklyn district attorneys' offices yesterday refused to comment on whether there was a connection between the three murders and attempted killing. The officials also refused to comment on where Bering was arrested, but said he was taken into custody at 8:45 a.m.

However, David J. [redacted], chief assistant district attorney for Staten Island, said the two offices' joint investigation was continuing.

Sources close to the case who spoke on the condition of anonymity said the Trinetto murder was the result of a dispute between Bering and Trinetto over Bering's visitation rights to his daughter.

Trinetto, who was living with Bering's ex-wife and daughter, was murdered at 5:30 a.m., Oct. 10, 1986, as he left his house to go to work. He was shot three times in the back through the heart and once in the kidney area while changing a tire on his white Lincoln Town Car parked in front of his home.

According to the indictment, Bering watched and followed the victim, with others, at various dates between September and Oct. 4. Bering allegedly went to Illinois on Oct. 4 to hide his involvement in the murder.

According to the indictment, on Aug. 11 Bering allegedly followed

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FRIDAY, APRIL 17, 1987

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25 Cents

Staten Island Advance

1



DeAngelo from a bar he owned on McDonald Avenue in Brooklyn to his Cameron Street home where he was shot numerous times in the body and head with a submachine gun.

DeAngelo was an "associate" of the Gambino crime family, according to a source close to the investigation who spoke on the condition of anonymity. The victim had "a connection" with Michael "Mickey Boy" Paradiso, 47, of Brooklyn, a reputed "soldier" in the Gambino crime family, the source said.

Paradiso, who was described in the recent trial of reputed Gambino boss John Gotti, 46, of Queens, as a member of his criminal "crew," is serving a life sentence for conspiring to organize a

heroin trafficking ring while serving another term in the federal penitentiary in Lewisburg, Pa.

In the Brooklyn case, Bering is also accused of abducting Miss DiBiasi from Bay 7th Street as she was walking to work on the morning of April 30, 1986.

Miss DiBiasi was then driven to Charleston where she was dumped into a shallow pit in woods near West Service and Sharrots Roads, shot five times in the head and buried, the indictment said.

Her body was unearthed Feb. 24 by Staten Island police detectives acting on a tip from an informer.

According to sources close to the DiBiasi murder, she was killed on orders from her boy friend James Hydell, 28, who had resi-

dences on Staten Island and in Brooklyn.

Hydell, who law enforcement authorities believe to be dead, has been missing since October. He allegedly had Miss DiBiasi, described by authorities as "his childhood sweetheart," kidnapped and murdered two days after she appeared before a Staten Island

grand jury.

Hydell was the "wild" leader of a gang of aspiring Mafiosi associated with Paradiso, that dealt in murder, narcotics, thefts, hijackings, interstate transport of stolen vehicles, extortion and loansharking on Staten Island and in Brooklyn, according to the sources.

George Hanna, an FBI special

agent, testified at a bail-revocation hearing for Paradiso on Nov. 21, 1986, that Hydell was believed killed for his role in the botched murder attempt on Casso.

Hanna testified that informants said Hydell was tortured by members of the Lucchese crime family for 12 hours and then killed after he admitted trying to murder Casso on orders from Paradiso. Casso survived the attempt despite being shot twice with a .9-mm handgun, Hanna said.

According to the indictment, at about 8 p.m., Sept. 14, 1986, Bering drove his car alongside Casso on Veterans Avenue near East 71st Street in Brooklyn, while others in the car fired at Casso, attempting to kill him.

Paradiso allegedly wanted Casso killed because he was "badmouthing" alleged Gambino capo Angelo Ruggiero, Hanna said. Paradiso allegedly met with the Lucchese members in Brooklyn following the attempt on Casso, after which Hydell disappeared.

Bering was arrested by city Police Sgt. Alphonse Campagnola, of the Brooklyn District Attorney's Office Squad, and Lt. Albert Guarneri, a police detective working out of the 62nd Precinct in Brooklyn, who investigated Miss DiBiasi's kidnapping and murder, according to Linda Sachs, a spokesman for Brooklyn District Attorney Elizabeth Holtzman.

Also involved in the arrest were Detective William Nestle, of the Staten Island Crimes Against Persons Squad; Detective George Terra, of the Brooklyn District Attorney's Office Squad, and Hanna.

The Staten Island indictment was obtained from a grand jury by Eric Kraus and Eric Seidel, assistant district attorneys from Brooklyn temporarily designated to work on the case on the Island, Ms. Sachs said.

Assistant District Attorney William Garnett, chief of District Attorney William Murphy's investigation section, will prosecute Bering on the Trinetto murder and conspiracy charges, Lehl said.



(Indicate page, name of newspaper, city and state)

Page 5  
New York

(Mount Clipping in Space Below)

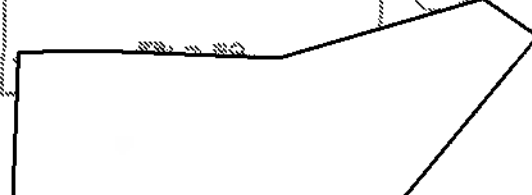
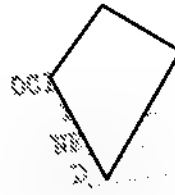
Date  
Edition

Title

Character  
or  
Classification  
Submitting Office

Indexing

87-123437-20  
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APR 17 1987



# TA ex-cop indicted in 3 hits

By Dennis Davis and Robert Meyerowitz

A former Thruway Authority cop who reportedly has been feuding with a small but vicious mob splinter group was indicted yesterday for three murders, including that of Annette DiBlasi, whom she had befriended against the odds of a cold war.

James Hydel, 40, of Tarrytown, Long Island, was indicted with two Brooklyn friends, Anthony Lee Hickey, 34, and John J. Hickey, 34, who were indicted for the slaying of Annette DiBlasi.

He pleaded innocent to two murders and kidnaping when arraigned before District Judge Thomas J. Connelley. Hydel was charged with the slaying of Annette DiBlasi, 34, of Tarrytown, N.Y., who was kidnapped and held for ransom in 1974. Hydel was charged with the slaying of Annette DiBlasi, 34, of Tarrytown, N.Y., who was kidnapped and held for ransom in 1974.

## His family \$300

Hydel was a member of the family but performed steadily shrewd for the big money.

Hydel was a member of the family but performed steadily shrewd for the big money.

Hydel was a member of the family but performed steadily shrewd for the big money.



James Hydel

Hydel was a member of the family but performed steadily shrewd for the big money.

## His owner slain

According to the indictment, Hydel also was charged with the slaying of Joseph J. Hydel, 40, of Tarrytown, N.Y., who was kidnapped and held for ransom in 1974.

The State's Attorney said the victim was Joseph J. Hydel, 40, of Tarrytown, N.Y., who was kidnapped and held for ransom in 1974.



# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 4/8/87

From ☐ DET. ☐ (C-17)

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b7C

Subject :

☐  
ET AL;  
RICO (A)  
(OO: BQ)

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Surveillance was conducted by the writer and other detectives of C-17. At 1921 hours, on 3/24/87, ☐ and ANTHONY CASSO were observed in front of 88-07 156th Avenue, Howard Beach, NY, in conversation. ANTHONY CASSO and ☐ were then picked up by an unknown male, white, driving auto with NY registration 5366-BKH. Auto was then followed to DIMICELI AND SONS, INC. FUNERAL HOME, 182 Lexington Avenue, NY, NY. ☐ ANTHONY CASSO, and unknown male, ☐

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☐ enter location. At approximately 2130 hours, all three individuals exit location and depart in auto with NY registration 5366-BKH. DMV check reveals following information on NY registration 5366-BKH: 1985 Mercedes Benz, four-door Sedan, black, owned by HAROSE LEASING CORP., P.O. Box 810, Melville, NY.

On 3/25/87, writer and Det. ☐ were at DIMICELI AND SONS FUNERAL HOME, 182 Lexington Avenue and inquired with an employee of the funeral home the identity of the deceased present on Tuesday, 3/24/87. Employee did state deceased was FRANCES DI MEGLIO.

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Writer believes FRANCES DI MEGLIO to be the mother of LUCHESE LCN member ANTHONY DI MEGLIO.

(Attached is a NYS criminal record of ANTHONY DI MEGLIO).

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183A3489 (SUB M - 39)

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APR 7 1987	

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C-17

N 2120-2120 03/25/87 0289176 QFBQ26726  
NCJS HIST QFBQ 2120

2L011, 00000  
FILE 15 DCJS ALBANY NY001015Y MAR 25, 1987 REPLY  
TO FBI BROOKLYN/QUEENS NYFBIQU00  
MESA 01759 FILED 03-25-87

DATE 03-25-87	STATE OF NEW YORK	TRAN NO 01759
TIME 2115	DIVISION OF CRIMINAL JUSTICE SERVICES	PAGE 1
FAX NO		B# B674701
CONFIDENTIAL TO:	FBI BROOKLYN/QUEENS	DOB 11-12-32
	95-25 QUEENS BLVD	RAC WHITE
	REGO PARK QUEENS NY	SEX MALE
	11374	HCT 6-00
		SOC 068-24-0726
		FBI 263829H

! NAME DIMAGLIO, ANTHONY JOSEPH ! ! NYSID 1265635Y !

-----  
NAMES USED BY SUBJECT

DI MEGLIO, ANTHONY JOSEPH  
DIMICGIO, ANTHONY

DIMAGLIO, ANTHONY  
DEMEGIO, ANTHONY

-----  
< < < < < < CRIMINAL HISTORY > > > > > >  
-----

! ARREST !	! ARREST CHARGES !	! DISPOSITION AND !
! INFORMATION !		! CORRECTIONS DATA !
ARR DT/PL 04-14-67! PL 00986B		! DISPOSITION - -
NEW YORK COUNTY ! PL 000986 MISD		! 05-19-67 CRIM CRT NEW YORK
		! DKT # 0001272
CRM DT/PL 04-14-67!		! DISMISSED
NEW YORK COUNTY !		!
ARR# / AGY B674701 !		!
NYCPD PCT 013 !		!
ARR DT/PL 07-22-68! CONSPIRACY -2ND		! NO DISPOSITION REPORTED
KINGS COUNTY ! 105.10 PL CLASS E FEL		!
	NCIC 7399!	
CRM DT/PL 04-29-68!		!
KINGS COUNTY !		!
ARR# / AGY B674701 !		!
NYCPD PCT 084 !		!
ARR DT/PL 04-27-69! PROMOTING GAMBLING-2ND		! NO DISPOSITION REPORTED
NEW YORK COUNTY ! 1225.05 PL CLASS A MISD		!
	NCIC 3999!	
CRM DT/PL 04-27-69!		!
NEW YORK COUNTY !		!
ARR# / AGY B674701 !		!
NYCPD PCT 013 !		!
ARR DT/PL 05-04-69! PROMOTING GAMBLING-2ND		! DISPOSITION - -
NEW YORK COUNTY ! 1225.05 PL CLASS A MISD		! 05-04-69 CRIM CRT NEW YORK
	NCIC 3999!	! DKT # B011667
CRM DT/PL 05-04-69!		! DISMISSED
NEW YORK COUNTY !		!
(CONT. NEXT PAGE) DATE 03-25-87		
PAGE 2		

NAME DIMEGLIO, ANTHONY JOSEPH

NYSID 1265635Y

TRAN NO 01759

## &lt; &lt; &lt; &lt; &lt; &lt; CRIMINAL HISTORY &gt; &gt; &gt; &gt; &gt; &gt;

ARREST INFORMATION	ARREST CHARGES	DISPOSITION AND CORRECTIONS DATA
ARR#/AGY B674701 NYCPD PCT 013		
ARR DT/PL 06-04-69 NEW YORK COUNTY	PROMOTING GAMBLING-2ND 1225.05 PL CLASS A MISD NCIC 3999	NO DISPOSITION REPORTED
CRM DT/PL 06-04-69 NEW YORK COUNTY		
ARR#/AGY B674701 NYCPD PCT 013		
ARR DT/PL 06-14-69 NEW YORK COUNTY	PROMOTING GAMBLING-2ND 1225.05 PL CLASS A MISD NCIC 3999	NO DISPOSITION REPORTED
CRM DT/PL 06-14-69 NEW YORK COUNTY		
ARR#/AGY B674701 NYCPD PCT 013		
ARR DT/PL 03-09-70 NEW YORK COUNTY	PROMOTING GAMBLING-2ND 1225.05 PL CLASS A MISD NCIC 3999	NO DISPOSITION REPORTED
CRM DT/PL 03-09-70 NEW YORK COUNTY		
ARR#/AGY B674701 NYCPD PCT 013		
ARR DT/PL 03-09-70 NEW YORK COUNTY	UNLAW MAINTEN OF PREMISES 1240.45 PL CLASS B MISD NCIC 7399	
CRM DT/PL 03-09-70 NEW YORK COUNTY		
ARR#/AGY B674701 NYCPD PCT 013		
ARR DT/PL 06-20-70 NEW YORK COUNTY	POSSESSION GAMBLING DEVICE 1225.30 PL CLASS A MISD NCIC 3908	- - DISPOSITION - - 08-06-70 CRIM CRT NEW YORK DKT # B020401
CRM DT/PL 06-20-70 NEW YORK COUNTY		DISMISSED
ARR#/AGY B674701 NYCPD PCT 017		
ARR DT/PL 11-20-70 NEW YORK COUNTY	POS GAM DEV OTH/THAN SLOT-MACH 1225.30 PL CLASS A MISD NCIC 3908	NO DISPOSITION REPORTED
CRM DT/PL 11-20-70 NEW YORK COUNTY		
ARR#/AGY B674701 NYCPD PCT 013		
ARR DT/PL 04-17-71 NEW YORK COUNTY	PROMOTING GAMBLING-1ST 1225.10 PL CLASS E FEL NCIC 3999	- - DISPOSITION - - 104-17-71 CRIM CRT NEW YORK

(CONT. NEXT PAGE) DATE 03-25-87



PAGE 3  
NAME DIMEGLIO, ANTHONY JOSEPH

NYSID 1265635Y TRAN NO 01759

< < < < < CRIMINAL HISTORY > > > > >

ARREST INFORMATION	ARREST CHARGES	DISPOSITION AND CORRECTIONS DATA
CRM DT/PL 04-17-71! NEW YORK COUNTY	POSSESS GAMBLING RECORDS-1ST 225.20 PL CLASS E FEL	DISMISSED DCT # C008008
ARR#/AGY B674701! NYCPD PCT 013	NCIC 3999! NCIC 3912!	
ARR DT/PL 11-08-74! NEW YORK COUNTY	POSSESSION STOLEN PROPERTY-1ST! 165.50 PL CLASS D FEL	DISPOSITION - - 11-08-74 CRIM CRT NEW YORK DCT # N462866
CRM DT/PL 11-08-74! NEW YORK COUNTY	NCIC 2804!	CONVICTED UPON PLEA OF GUILTY
ARR#/AGY 01824424! NYCPD PCT 018		THE FOLLOWING CHARGE(S): ATTEMPTED UNAUTH USE VEH 110/165.05 PL CLASS B MISD SENT: 75/150 FINE PAID
CRT CON# 01752868Y!		
FAX NO M042366		

< < < < < OTHER INFORMATION > > > > >

TYPE	INFORMATION
NAME AND ADDRESS	REPORTED ON INFORMATION
APR 14, 1967	DI MEGLIO, ANTHONY JOSEPH
JULY 22, 1968	DI MEGLIO, ANTHONY JOSEPH
APR 27, 1969	DI MEGLIO, ANTHONY JOSEPH
MAY 04, 1969	DI MEGLIO, ANTHONY JOSEPH
JUNE 04, 1969	DI MEGLIO, ANTHONY JOSEPH
JUNE 14, 1969	DI MEGLIO, ANTHONY JOSEPH
MAR 09, 1970	DI MEGLIO, ANTHONY JOSEPH
JUNE 20, 1970	DIMIGGIO, ANTHONY
NOV 20, 1970	DI MEGLIO, ANTHONY JOSEPH
	1243 E 27TH ST NEW YORK NY
APR 17, 1971	DI MEGLIO, ANTHONY JOSEPH
	1245 E 27TH ST NEW YORK NY
NOV 08, 1974	DI MEGLIO, ANTHONY JOSEPH
	1243 W 27TH ST NEW YORK NY

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

THIS RESPONSE IS BASED ON A NYSID NUMBER SUPPLIED BY YOUR AGENCY.

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.  
LAWRENCE T. KURLANDER, COMMISSIONER

N 2123-2123 03/25/87 0291160 QFBQ26731  
NYMV DALL QFBQ 2124  
EALDIMEGLIO, ANTHONY, J 11/12/32M  
HEDR D09467 64963 317175-32  
DIMEGLIO, ANTHONY, J 11/12/32M  
243 E 27 ST NEW YORK NY  
NEWY 10016 000000 10  
LIC \*4\* 11/12/87 BR 6 2  
31110 01097  
CONV BRON-50 2 IMPROPER TURN \$035  
05/02/84 05/23/84 4052300753 D000  
CONV BRON-50 2 PASSED RED LIGHT \$050  
05/02/84 05/23/84 4052300753 D000  
> MOR

QFBQ DMOR

N 2124-2124 03/25/87 0291336 QFBQ26732  
NYMV DMOR QFBQ 2124  
EALDIMEGLIO, ANTHONY, J 11/12/32M  
CONV NEWY-50 2 DRV THRU SAFETY ZONE \$035  
01/29/85 02/08/85 5020800462 D000  
CONV NEWY-50 2 DISOBEYED TRAF DEV \$035  
12/26/85 01/15/86 6011500930 D000  
>

# Memorandum



To : BROOKLYN/QUEENS (183A-3489) (P) Date 9/17/86

From : [redacted] DET. [redacted] (C-17)

Subject : [redacted]  
RICO (A)  
(OO: NY/BQ)

b6  
b7C

ReNYmemo, dated 9/14/86.

The following investigation was conducted by Det. [redacted] regarding the effects located in a wallet belonging to ANTHONY CASSO and found in his auto. See referenced memo, dated 9/14/86.

b6  
b7C

The following subscriber information regarding phone numbers found in the wallet was received from the New York Telephone Company:

Telephone Number

Subscriber

(212) 302-6655

CLAREMONT INDUSTRIES, LTD.  
1407 Broadway  
New York City, NY  
Floor 19, Suite 1918

(212) 374-6830

NYC Police Department  
1-19 Avenue of the Finest  
New York City, NY  
10th floor

(212) 472-7622

New York Hospital  
525 E. 68th Street  
New York City, NY

[redacted]

[redacted]

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C-17

RECEIVED RECORDS

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SEARCHED  
SERIALIZED

INDEXED

MAY 18 1987

Index

P1-4

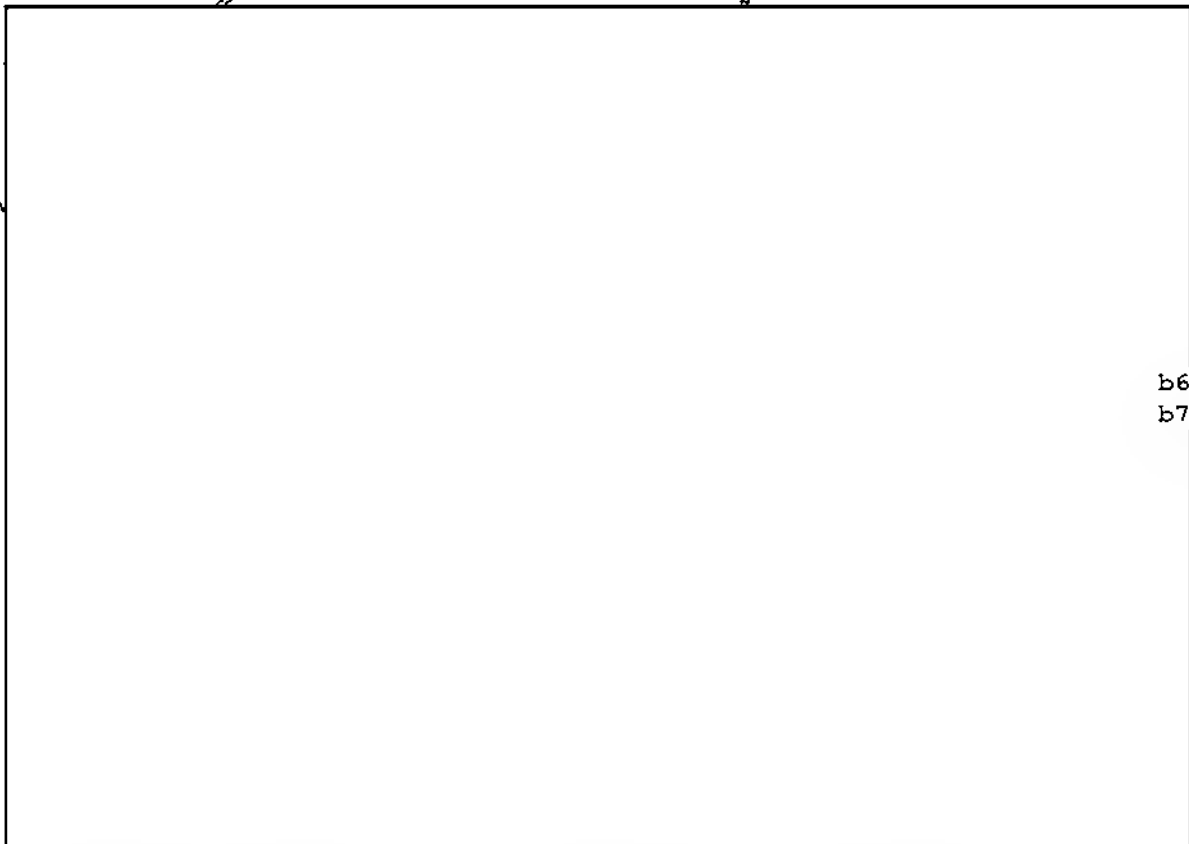
b6  
b7C

BQ 183A-3489

Telephone Number

Subscriber

X  
X

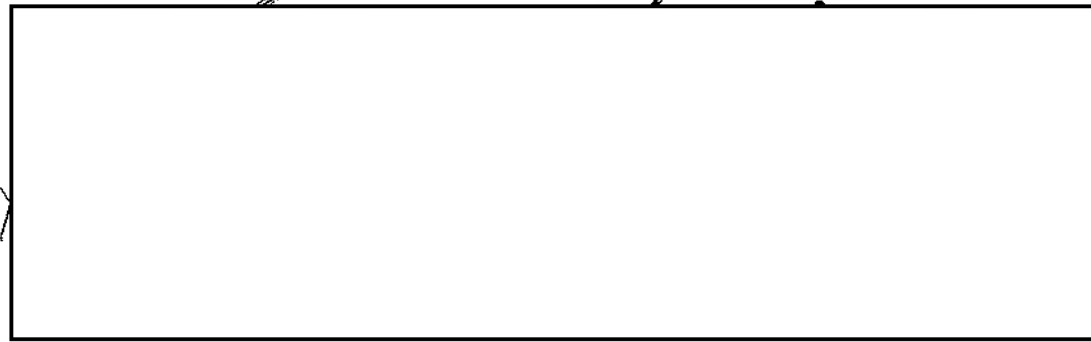


b6  
b7C

X

(718) 446-6600

PARAGON OLDSMOBILE, INC.  
56-02 Northern Boulevard  
Woodside, Queens, NY 11377



b6  
b7C

BQ 183A-3489

Telephone Number

Subscriber

[Redacted]

b6  
b7c

X (718) 692-2200

MALON; ENTERPRISES LTD.  
2275 Coleman Street  
Brooklyn, NY 11236  
second floor

X [Redacted]

b6  
b7c

X (718) 843-9547

DON PEPE RESTAURANT CORP.  
135-58 Lefferts Blvd.  
Ozone Park, Queens 11420

X [Redacted]

b6  
b7c

BQ 183A-3489

Telephone Number

7

Subscriber

b6  
b7C

BONE WAI CHINESE KITCHEN  
137-03 Crossbay Blvd.  
Ozone Park, Queens

JOHN DONOHUE REST. & BAR  
520 Columbus Avenue  
New York, NY

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b7C

FBI

TELETYPE

ROUTINE

UNCLAS

5/12/87

ROUTINE

NEW YORK (BQ 183A-3489 SUB M) (P) (C-17)

ROUTINE

PHILADELPHIA (183A-2121) (WRA) ()

BT

UNCLAS

SALVATORE MAIORANA; GIUSEPPE MAIORANA, AKA "JOE", DBA CAPRI PIZZA, LYCOMING MALL, MUNCY, PENNSYLVANIA, RICO-MONEY LAUNDERING, PORNOGRAPHS, PROSTITUTION; (OO:PH).

RENYAIRTEL TO PHILADELPHIA, DATED OCTOBER 30, 1986.

FOR INFORMATION OF PHILADELPHIA DIVISION, BQ IS AGGRESSIVELY PURSUING INVESTIGATION OF THE NEW YORK BASED LUCHESE LCN "FAMILY".

RECENT DEVELOPMENTS INDICATE THAT SINCE THE NOVEMBER 19, 1986 GUILTY VERDICT WAS RETURNED IN SOUTHERN DISTRICT OF NEW YORK FEDERAL COURT AGAINST TOP-ECHELON, NEW YORK LCN MEMBERS IN THE SO-CALLED "COMMISSION TRIAL", A RESTRUCTURING IS OCCURING WITHIN THE LUCHESE "FAMILY".

b6  
b7C

ANTHONY "GASPIPE" CASSO.

183A3489 SUB M -41

SEARCHED	INDEXED
SERIALIZED	FILED

MAY 13 1987

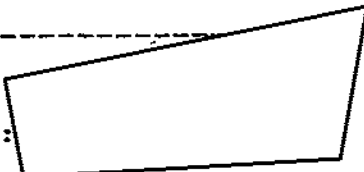
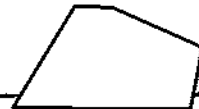
FBI - BQ

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b7C

1 - New York (BQ 183A-3489 SUB M)  
1 - Supervisor C-17

138.

(2)

Approved: Transmitted 

Per

5/12/87

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b7C

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: \_\_\_\_\_

HAS BEEN ELEVATED TO THE POSITION OF "CAPO".  
LEAD

PHILADELPHIA DIVISION

AT WILLIAMSPORT, PENNSYLVANIA. AS SET FORTH IN REFERENCED  
AIRTEL, DATED OCTOBER 30, 1986, WILL FURNISH NEW YORK/ BROOKLYN b6  
-QUEENS METROPOLITAN RESIDENT AGENCY WITH A SUMMARY OF PH 183A-2121, b7C  
OR ANY OTHER PENDING CASE ON CASSO AND [REDACTED] KEEP BQMRA APPRISED  
OF MAJOR DEVELOPMENTS IN PHILADELPHIA'S INVESTIGATION OF CASSO, AND  
[REDACTED] (IF ANY).



OUTERVAI (4973)

TO: PH @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 182/139 ROUTINE

DATE: 12 MAY 87 23:13:38 GMT

CC:

TEXT: VZCZCNYD139

RR PH

DE NY #0139 1322216

ZNY UUUUU

R 122058Z MAY 87

FM FBI NEW YORK (BQ 183A-3489 SUB M) (P) (C-17)

TO FBI PHILADELPHIA (183A-2121) (WRA) ROUTINE

BT

UNCLAS

SALVATORE MAIORANA; GIUSEPPE MAIORANA, AKA "JOE", DBA CAPRI PIZZA,  
LYCOMING MALL, MUNCY, PENNSYLVANIA, RICO-MONEY LAUNDERING,  
PORNOGRAPHS, PROSTITUTION; (OO:PH).

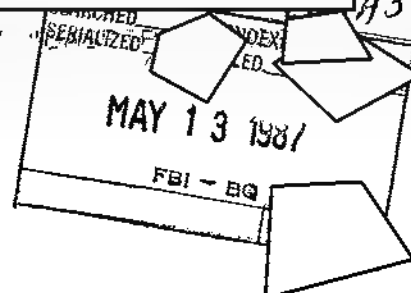
RENYAIRTEL TO PHILADELPHIA, DATED OCTOBER 30, 1986.

FOR INFORMATION OF PHILADELPHIA DIVISION, 30 IS AGGRESSIVELY  
PURSUING INVESTIGATION OF THE NEW YORK BASED LUCHESE LCN "FAMILY".

RECENT DEVELOPMENTS INDICATE THAT SINCE THE NOVEMBER 19, 1986  
GUILTY VERDICT WAS RETURNED IN SOUTHERN DISTRICT OF NEW YORK FEDERAL  
COURT AGAINST TOP-ECHELON, NEW YORK LCN MEMBERS IN THE SO-CALLED  
"COMMISSION TRIAL", A RESTRUCTURING IS OCCURRING WITHIN THE LUCHESE  
"FAMILY".

ANTHONY

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PAGE TWO DE NY 0139 UNCLAS

HAS BEEN ELEVATED TO THE POSITION OF "CASH

LEAD

PHILADELPHIA DIVISION

AT WILLIAMSPORT, PENNSYLVANIA. AS SET FORTH IN REFERENCED  
AIRTEL DATED OCTOBER 30 1986. WILL FURNISH NEW YORK/ BROOKLYN  
-QUEENS METROPOLITAN RESIDENT AGENCY WITH A SUMMARY OF PH 153A-2.21  
OR ANY OTHER PENDING CASE ON CASSO AND [REDACTED] KEEP BOMRA APPRISED  
OF MAJOR DEVELOPMENTS IN PHILADELPHIA'S INVESTIGATION OF CASSO, AND  
[REDACTED] (IF ANY).

BT

#0139

NNNN

-----END OF DOCUMENT-----

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x Airtel

5/19/87

TO: ADIC, NEW YORK (BQMRA) (183A-3489 SUB M)  
FROM: SAC, PHILADELPHIA (183A-2121) (WRA) (P)  
SUBJECT: SALVATORE MAIORANA;  
GUISSEPPE MAIORANA, aka "Joe", dba  
Capri Pizza,  
Lycoming Mall,  
Muncy, Pennsylvania;  
PICU-MONEY LAUNDERING,  
PORNOGRAPHY, PROSTITUTION  
OO:PH

Re New York airtel to Philadelphia dated 10/30/86;  
Philadelphia (WRA) telcall to New York (BQMRA), 11/11/86; New York  
teletype to Philadelphia, 5/12/87; and Philadelphia (WRA) telcall  
to New York (BQMRA), 5/15/87.

For information of New York, investigation in captioned  
matter was initiated upon receipt of information from the INTERNAL  
REVENUE SERVICE (IRS) in Scranton, Pennsylvania, on July 25, 1986,  
relative to captioned subjects' alleged involvement in the criminal  
activities set forth. The IRS indicated [REDACTED]

b7E

The FEDERAL BUREAU OF INVESTIGATION's (FBI) initial  
investigation involved interviews at the bank, the subpoenaing of  
account information and telephone toll records, and Organized Crime  
Information System (OCIS) inquiries re the names gleaned from these  
investigative efforts.

3-New York (BQMRA) (183A-3489 SUB H)  
2-Pittsburgh (183A-1277)  
2-Philadelphia (183A-2121) (WRA)

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30133A-3189 Sub H-42

(7)

Index  
page 2

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The names of CAPPI PIZZA's (Lycoming Mall location)

[redacted] multi-millionaire FRANK PASQUERILLA, surfaced as possible involved parties through the initial interviews conducted and these names, along with captioned subjects, were furnished for the OCIS inquiry. OCIS was negative with regard to [redacted] and captioned subjects; however, numerous references were contained within the system for PASQUERILLA and his corporate holdings. In addition, OCIS contained a reference for New York's LUCHESE Organized Crime (OC) family member ANTHONY SALVATORE CASSO linking him with LYCOMING PIZZA, INC., dba CAPPI PIZZA, Nuncy, Pennsylvania. CASSO, according to information contained within the computer, had listed his sole source of income from 1979 to 1981 as LYCOMING PIZZA, INC. This period, 1979-1981, was prior to captioned subjects' takeover of the restaurant; however, it was felt that the [redacted] and CASSO could possibly have during this time formulated a partnership for future illegal endeavors.

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This relationship between [redacted] and CASSO, as vital as it may prove to be in future investigation, was not foremost at the time. The link between captioned subjects and [redacted] had to be first established.

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Upon receipt of the OCIS information and the inquiry from the BROOKLYN-QUEENS METROPOLITAN RESIDENT AGENCY (BQMRA) re the investigative status of captioned matter, a telephone conversation followed between the Philadelphia Division (WILLIAMSPORT RESIDENT AGENCY [WRA]) and New York (BQMRA) wherein Philadelphia's investigation to date and the fact that CASSO's name had surfaced only as a result of the OCIS inquiry re CAPPI PIZZA was discussed. The end result of the conversation was that New York would be advised if and when CASSO's or [redacted] name surfaces in the course of future investigation conducted by the Philadelphia Division.

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From November 11, 1986, until Philadelphia's receipt of New York's May 12, 1987, teletype efforts have continued to develop information re the source of the monies captioned subjects have been laundering. The investigation has lead to [redacted] in [redacted] and no further at this point. The Pittsburgh Division (JOHNSTOWN RESIDENT AGENCY) has expressed an enthusiastic interest

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PH 183A-2121 (URA)

in the investigation and desires to play an active role, however, to date has been unable, due to case load, manpower shortages, and Special Operations Group's (SOG) prior commitments to fully address the investigation and therein determine [redacted] source of the monies that he has periodically furnished captioned subjects to be laundered. b6 b7C

In referenced telephone call to New York (BQMPA-Special Agent [SA] [redacted]) on May 15, 1987, the previous details of Philadelphia's investigation were discussed. SA [redacted] advised that his office was working jointly with the IRS in the Eastern District of New York (EDNY) with regard to [redacted] and CASSO and that the IRS had recently determined [redacted].

[redacted]

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SA [redacted] concluded by stating that the [redacted] money laundering activities are undoubtedly tied to [redacted] and CASSO's illegal business ventures; however, at this point he does not feel that they are instrumental in FBI, New York's, investigation. b6 b7C

LEADS

NEW YORK DIVISION  
AT BROOKLYN-QUEENS, NY (BQMPA)

Will keep Philadelphia (URA) apprised of developments in New York's investigation of [redacted] and ANTHONY CASSO, which may prove pertinent to Philadelphia's investigation of captioned matter. b6 b7C

PH 193A-2121 (UPA)

PHILADELPHIA DIVISION  
AT WILLIAMSPORT, PA (UPA)

1. Will, through United States Attorney, Middle District  
of Pennsylvania, [REDACTED]

b3  
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2. Will keep BQMRA apprised of major developments in  
captioned matter which may prove pertinent in New York's  
investigation of [REDACTED] and ANTHONY SALVATORE CASSO.

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# Memorandum



To : ASAC [redacted]  
(BQ 183A-3489)

From : SA [redacted] (C-17)

Subject : [redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

Date 5/20/87

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On 5/15/87 and 5/19/87, SA [redacted] Williamsport Resident Agency, Philadelphia Division, contacted the writer and advised the following:

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[redacted] has been observed meeting with FRANK PASQUERILLA (ph), who is rumored to have ties with organized crime figures in the Pittsburgh area, inside the CAPRI PIZZERIA. PASQUERILLA (ph) owns several malls in the Pittsburgh area as well as CROWN AMERICA CORP. and CROWN AIR CORP., and is believed to be a multi-millionaire. According to SA [redacted] another pizzeria in the Johnstown area of Pennsylvania and a few years ago [redacted] Presently, [redacted]

b6  
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In 1982, [redacted] the CAPRI PIZZERIA in Williamsport to GUISEPPE and SAL MAIORANA. In the later part of 1985 and continuing into 1986 and 1987, GUISEPPE and SAL MAIORANA exchanged small bills for large bills at a local bank. At times the bills exchanged amounted to about \$30,000 at a time. On one or two occasions, the local bank was not able to exchange the bills and instead issued Treasury Checks, which were issued in the name of [redacted]

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According to SA [redacted] the local police department in Johnstown has observed several New York and New Jersey vehicles at [redacted] pizza parlor in Johnstown very late at night on several occasions. Further, investigation has disclosed that

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2 - ASAC [redacted]  
② - BQ 183A-3489

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

BQ 183A-3489 Sub M-43

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1987	

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BQ 183A-3489

[ ] has made several trips to New York on almost a weekly basis. The IRS in Williamsport and Johnstown are currently instituting an investigation into [ ] and are in contact with the local police department who are also assisting in the investigation.

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On [ ] appeared before the Federal Grand Jury in the EDNY [ ]

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On 5/15/87 and 5/19/87, SA [ ] stated that a meeting with New York agents would be beneficial to discuss this matter.

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Authority is requested for SAs [ ] and Det. [ ] to travel to meet with Williamsport RA SA [ ]

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INBOX 2-#12700

TO: NY @ EMH1, SF @ EMH1

FROM: PX @ EMH1

SUBJECT: 112/0004 ROUTINE

DATE: 2 JUN 87 03:18:52 GMT

CL

TEXT:

PXC 0004 1520013Z

RR NY SF

DE PX

R 010318Z JUNE 87

FM PHOENIX (105B-1069) (P)

TO NEW YORK (BO 92-9284) (C-17) (ROUTINE)

SAN FRANCISCO (ROUTINE)

T

DALLAS

BURTON KAPLAN: [REDACTED]

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b7C

[REDACTED] AMERICAN LAND FLANNERS.

PHOENIX, ARIZONA: RIDD (S). OO: PX.

RE NEW YORK TEL TO PHOENIX, JANUARY 22, 1987; PHOENIX TELCAL  
TO SA [REDACTED] SAN FRANCISCO, JUNE 1, 1987.

FOR INFORMATION OF SAN FRANCISCO, PHOENIX HAS BEEN RECEIVING  
INFORMATION THAT SUBJECT BURTON KAPLAN, A LONG-TIME ASSOCIATE  
OF THE LUCHESE LCN FAMILY AND A CLOSE BUSINESS ASSOCIATE OF

[REDACTED] AND WHO CURRENTLY LIVES WITH  
LUCHESE SOLDIER, ANTHONY CASSO, IS POSSIBLY LAUNDERING LARGE

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SUMS OF MONEY FOR THE LCN IN PHOENIX, ARIZONA. THE INFORMATION  
RECEIVED IS THAT KAPLAN IS ATTEMPTING TO LAUNDER LUCHESE FUNDING

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Sub M-445  
1834-3489-  
JUN 87  
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PAGE TWO PX 183B-1069 UNCLAS

PURCHASING 8.8 ACRES OF RAW DESERT LAND KNOWN AS FARNES FARMS  
LOCATED IN MARICOPA COUNTY, ARIZONA. KAPLAN APPARENTLY IS HAVING  
THIS LAND DEAL ARRANGED BY [REDACTED]

b6  
b7C

[REDACTED]  
ON MAY 27, 1987, PHOENIX WAS ADVISED THAT KAPLAN WAS PLANNING  
TO TRAVEL TO PHOENIX, ARIZONA, ON SUNDAY, MAY 31, 1987, WITH ONE  
[REDACTED] WHO IS TO INTRODUCE KAPLAN TO AN INDIVIDUAL  
NAMED [REDACTED] PHOENIX COVERED THE ARRIVAL OF KAPLAN IN  
PHOENIX ON SUNDAY, MAY 31, 1987, AND PLACED KAPLAN WITH AN  
[REDACTED] INDIVIDUAL, IDENTITY UNKNOWN BUT POSSIBLY [REDACTED]  
AND WITH ANOTHER INDIVIDUAL IDENTIFIED AS [REDACTED]  
[REDACTED]

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ON JUNE 1, 1987, [REDACTED] AND  
KAPLAN LEFT THE EMBASSY SUITES AND DEPARTED FOR THE AIRPORT AT  
PHOENIX, ARIZONA, WHEREUPON THESE THREE INDIVIDUALS MET ANOTHER  
[REDACTED] INDIVIDUAL AND BROUGHT THIS SECOND [REDACTED] INDIVIDUAL  
BACK TO THE EMBASSY SUITES WHERE ALL FOUR INDIVIDUALS ENTERED THE  
EMBASSY SUITES AND STAYED THERE FOR SEVERAL HOURS. ALL FOUR  
INDIVIDUALS SUBSEQUENTLY LEFT THE EMBASSY SUITES, RETURNED TO  
THE AIRPORT, AND ALL FOUR ENTERED A HELICOPTER WITH A PILOT WHO

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1834-3487-

(X)

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PAGE THREE PX 183B-1069 UNCLAS

FLEW THESE INDIVIDUALS FROM THE AIRPORT, RETURNING APPROXIMATELY  
ONE HOUR LATER AND ALL INDIVIDUALS RETURNED TO THE EMBASSY SUITES.  
A PRETEXT CALL WAS MADE TO [REDACTED]

b6  
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THE INDIVIDUAL WHO THE [REDACTED] KAPLAN, AND [REDACTED]  
PICKED UP AT THE AIRPORT AND WHO IS TENTATIVELY IDENTIFIED  
AS [REDACTED] IS DESCRIBED AS FOLLOWS:

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[REDACTED]  
[REDACTED] WEARING A  
LIGHT-COLORED DRESS SHIRT WITH A FADED MAROON TIE AND GRAY PANTS.  
THIS INDIVIDUAL WAS POSSIBLY CARRYING A LIGHT GRAY COAT UPON  
ARRIVAL AT PHOENIX.

b6  
b7C

KAPLAN IS SCHEDULED TO DEPART PHOENIX ON JUNE 2, 1987, VIA  
AMERICAN AIRLINES FLIGHT 118, WHICH DEPARTS PHOENIX, ARIZONA,  
AT 12:30 P.M., ARRIVING KENNEDY AIRPORT, NEW YORK, NEW YORK, AT  
8:01 P.M.

1834-3489-

b6  
b7C

PAGE FOUR PX 183B-1069 UNCLAS

LEADS

SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA. WILL COVER  
ARRIVAL OF UNITED AIRLINES FLIGHT [ ] ARRIVING IN SAN FRANCISCO  
AT [ ] AND CONDUCT APPROPRIATE FISUR IN  
EFFORTS TO FURTHER IDENTIFY INDIVIDUAL CURRENTLY KNOWN AS [ ]

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[ ]  
PHOENIX AT PHOENIX, ARIZONA. WILL CONTINUE FISUR OF BURTON  
KAPLAN AND WILL ADVISE NEW YORK WHEN KAPLAN DEPARTS PHOENIX,  
ARIZONA.

BT

1834-3489- (X)

#  
[ ]  
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# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 6/18/87

From : SA [redacted] (C-17)

Subject : [redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

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Re memo of SA [redacted] dated 5/20/87.

On 6/2/87, the writer, accompanied by SA [redacted] and NYCPD Det. [redacted] traveled to the Williamsport RA in Williamsport, Pennsylvania. The purpose of the travel was to attend a strategy meeting between agents of the Williamsport RA (Philadelphia Division) and the Johnstown RA (Pittsburgh Division). Present at the meeting were the following:

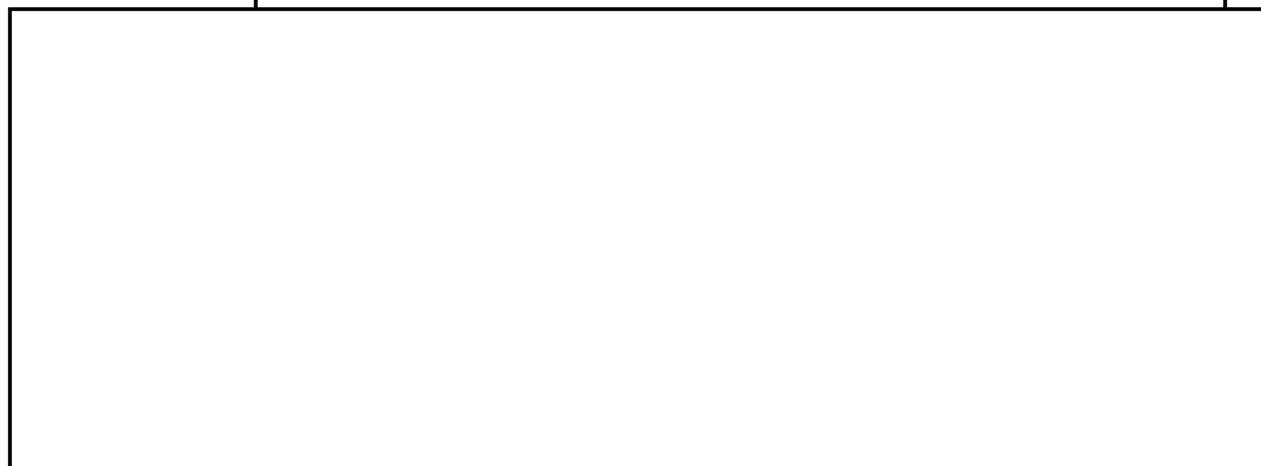
b6  
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SA [redacted] - Williamsport RA, (717) 323-3791

SA [redacted] - Johnstown RA, FTS 723-9244;  
(814) 533-4244.

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AUSA [redacted] - Middle District of Pennsylvania,  
[redacted]



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1 - BQ 183A-3489 Sub M

(2)



BQ 183A-3489 Sub M-45

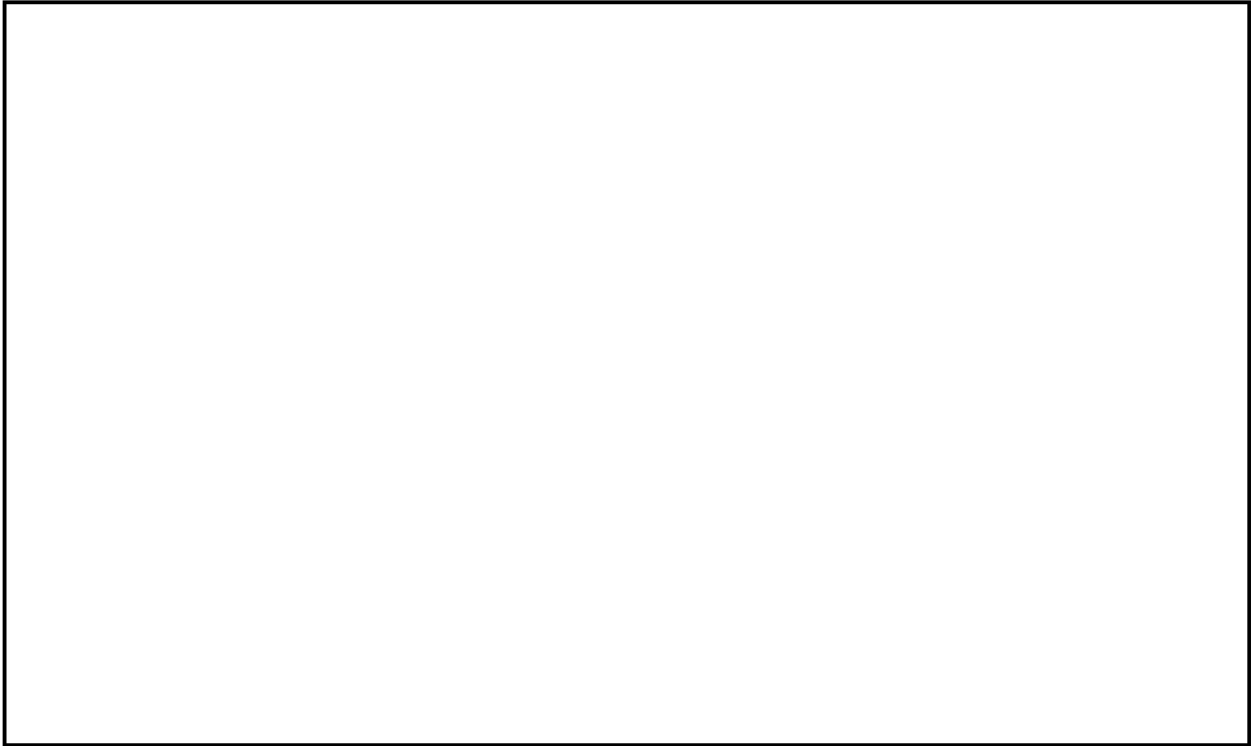
SEARCHED INDEXED  
SERIALIZED

JUN 22 1987

Index  
9/2, 4, 5  
plus

b6  
b7C

BQ 183A-3489



b5  
b6  
b7C  
b7D

For administrative purposes, the Pittsgurgh file number is 183A-1277.

SA [redacted] furnished the writer with the attached two airtels dated October 22, 1986 and November 26, 1986 containing background information on the subjects.

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FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/22/86

TO: SAC, PHILADELPHIA (183A-2121) (WRA)

FROM: SAC, PITTSBURGH (183A-1277) (P)

SALVATORE MAIORANA;  
GUISEPPE MAIORANA;  
dba CAPRI PIZZA,  
Lycoming Mall,  
Muncy, PA;  
RICO-MONEY LAUNDERING,  
PORNOGRAPHY, PROSTITUTION  
(OO: PHILADELPHIA)

Re Philadelphia airtel to Pittsburgh dated 8/28/86.

A check of Pittsburgh indices regarding CROWN  
AMERICAN CORPORATION (aka Crown Construction), 131 Market  
Street, Johnstown, PA 15901, telephone 814-536-4441, revealed  
the following:

9/73	PG 92-484-327 "GENERAL CRIME CONDITIONS; CAMBRIA COUNTY"
10/77	PG 183-237-33 (destroyed)
3/78	PG 183-340 (destroyed)
3/81	PG 182-610-5 [redacted] aka; IGB - LCN RELATED; (OO: PHILADELPHIA)" PH [redacted]

2-Philadelphia  
3-Pittsburgh  
(1-Johnstown RA - INFO)

(5)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

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b6  
b7C

b6  
b7C

PG 183A-1277

4/82

PG 183-891-155, pg. 2  
"JOHN MICHAEL VERILLA, aka  
Jack;

[REDACTED]

RICO  
(OO: PITTSBURGH)"

b3  
b6  
b7C  
b7E

6/85

PG [REDACTED]

[REDACTED]

OO: BALTIMORE"

4-5/86

PG 92A-2189  
"SICILIAN MAFIA;  
REI;  
(OO: NEW YORK)"

6/86

PG 183A-1256-127

[REDACTED]

[REDACTED] PENNSYLVANIA PIZZA, INC.;  
ET AL;  
RICO-NARCOTICS  
(OO: PITTSBURGH)"

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Regarding PG 92-484-327:

In a memorandum dated 9/11/73, [REDACTED]  
United States Attorney's Office, WDPA, indicated [REDACTED]

[REDACTED]

b5  
b6  
b7C  
b7D



PG 183A-1277

Regarding PG 182-610-5:

Per Philadelphia airtel to Newark, 12/23/80, Philadelphia requested a subscriber check on numerous telephone numbers, one of which was [redacted] Philadelphia had subpoenaed toll records of [redacted]

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Regarding PG 183-891-155, page 2:

In April, 1982, informant insert reflects only that CROWN CONSTRUCTION is actually CROWN AMERICAN.

Regarding PG [redacted]

Per Philadelphia teletype to Director, 6/10/86, Philadelphia requested that Pittsburgh identify [redacted] of Philadelphia subject. Pittsburgh investigation determined that subject's [redacted]

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Regarding PG 92-2189-59 and 60:

Per Richmond airtel to the Director, 4/2/86, Richmond requested that Pittsburgh conduct a subscriber check on telephone number 814-536-4441. Pittsburgh determined that the subscriber was CROWN AMERICAN CORPORATION, 131 Market Street, Johnstown, PA 15901. The results of Pittsburgh's investigation were directed to Richmond file 183A-86, entitled, "SICILIAN MAFIA".

Regarding PG 183A-1256-127:

Subpoenaed toll records of [redacted]

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For the information of Philadelphia, CROWN AMERICAN CORPORATION is solely owned and operated by FRANK J. PASQUERILLA, residence - 945 Menoheo Boulevard, Johnstown, PA 15905. PASQUERILLA is a white male, Italian extraction, born 9/4/26, home telephone 814-255-2426. PASQUERILLA has been identified as an associate of [REDACTED]

[REDACTED] CROWN AMERICAN CORPORATION owns and operates numerous Sheraton Inns and Holiday Inns throughout the Eastern United States. They, also, have large real estate holdings to include shopping malls, office complexes and the Hess Department Store chain. They have recently made additional acquisitions to include other department stores and are constantly expanding their operations. Recently, CROWN AMERICAN instituted plans for the development of a new office complex in Johnstown, PA, estimated in excess of 10 million dollars. Additionally, the PASQUERILLA Foundation recently gave a seven million dollar grant to Notre Dame University. Also, CROWN AMERICAN CORP. owns and operates the CROWN AIR SERVICES, INC., Johnstown/Cambria County Airport, Johnstown, PA.

A check of OCIS regarding PASQUERILLA revealed entries by Kansas City, file 12A-428 and Indianapolis, file 12A-364-51.

For the further information of Philadelphia, FRANK J. PASQUERILLA, owner of CROWN AMERICAN CORPORATION, is not identical to [REDACTED] mentioned in referenced Philadelphia airtel.

A check of Pittsburgh indices reflected the following regarding [REDACTED]

Pittsburgh file 12-47, captioned, "NARCOTICS MATTERS", contains a memorandum, serial 1873, dated 2/11/86, reflecting that on 2/6/86, an anonymous call was made to the Johnstown RA to furnish [REDACTED]



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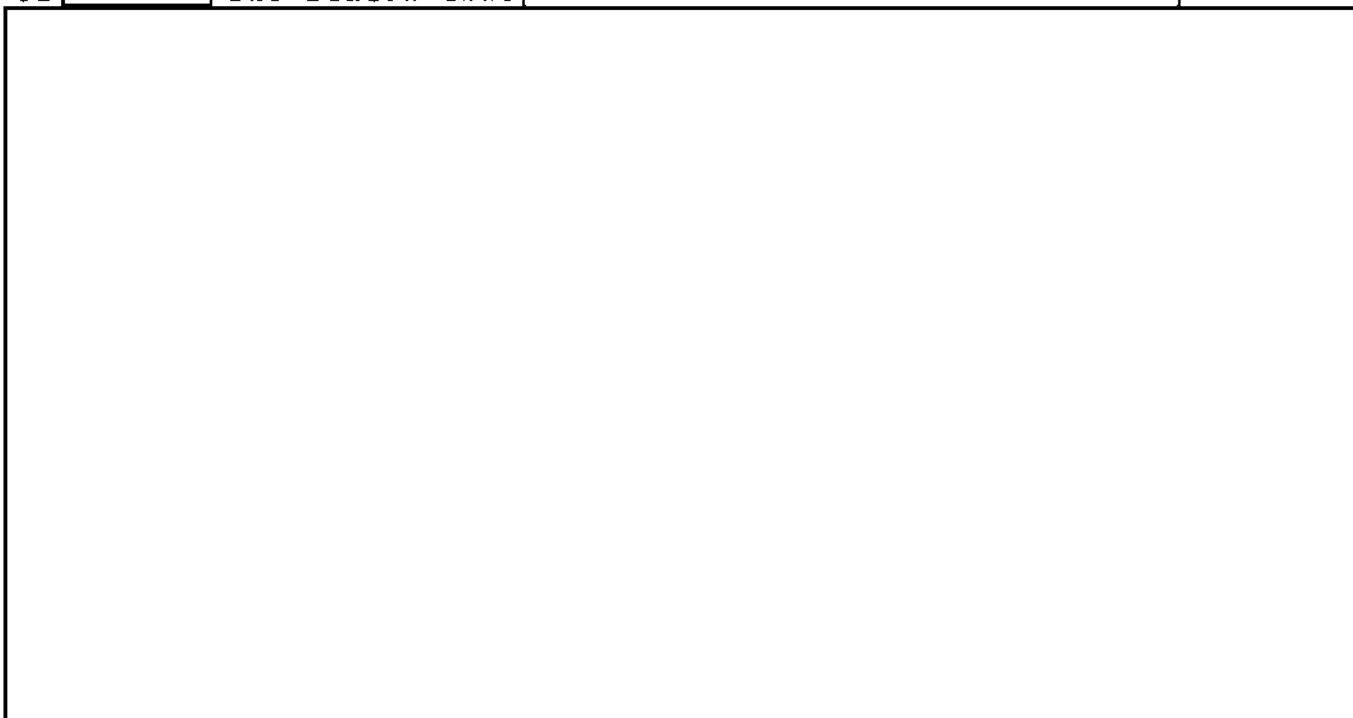
Pittsburgh indices was negative regarding [redacted]

A check of Pittsburgh indices regarding Capri Pizza, Johnstown, PA, reflected the following information:

PG file 92-484, captioned, "CRIME CONDITIONS; CAMBRIA COUNTY", contains a memo (serial 421) dated 11/24/81, reflecting that a [redacted]

[redacted] had been approached by two unidentified males at the Capri Pizza Shop, Richland Mall, Johnstown, PA, for the purposes of [redacted]

[redacted] During an interview of [redacted] she stated that [redacted]



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PG 183A-1277

[Redacted]

b6  
b7C  
b7D

Pittsburgh has been unable to determine the relationship, if any, between [Redacted] and FRANK PASQUARELLI.

A reliable Pittsburgh source [Redacted] advised that source has no knowledge of FRANK PASQUARELLI from the Johnstown area, [Redacted], Capri Pizza, Johnstown, or CROWN AMERICAN CORPORATION, Johnstown.

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Pittsburgh's investigation at Pittsburgh and Johnstown is continuing.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

11/26/86  
 Date

TO: SAC, PHILADELPHIA (183A-2121) (WRA)

FROM: SAC, PITTSBURGH (183A-1277) (P)

SALVATORE MAIORANA;  
 GUISEPPE MAIORANA;  
 dba CAPRI PIZZA,  
 LYCOMING MALL,  
 MUNCY, PA;  
 RICO - MONEY LAUNDERING,  
 PORNOGRAPHY, PROSTITUTION  
 OO: PHILADELPHIA

Re Philadelphia airtel to Pittsburgh, dated 8/28/86;  
 Pittsburgh airtel to Philadelphia, dated 10/22/86.

Enclosed are copies of [REDACTED]

Pittsburgh indices were negative regarding [REDACTED]

[REDACTED] and [REDACTED]

with the exception of FRANK J. PASQUERILLA, which was previously  
 reported in referenced Pittsburgh airtel to Philadelphia.

② - Philadelphia (Enc 3)  
 3 - Pittsburgh

(5)

	y	n
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183-2121-19

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 01 1986	
PHILADELPHIA	

W/enclosures

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

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Records of the Commonwealth Law Enforcement Assistance Network (CLEAN) reflect that several construction type vehicles are owned by CROWN CONSTRUCTION COMPANY, 131 Market Street, Johnstown, PA 15901. The CLEAN check further reflected that a 1979 Volkswagon, bearing Pennsylvania license 1T6-284, is registered to FRANK J. and SYLVIA T. PASQUERILLA, 945 Menoher Boulevard, Johnstown, PA 15905. A driver's license check regarding FRANK JAMES PASQUERILLA reflects a DOB of 9/4/26, residing at 945 Menoher Boulevard, Johnstown, PA.

LEADS

PITTSBURGH

AT JOHNSTOWN, PA (CAMBRIA COUNTY)

Will handle leads set forth in referenced Philadelphia airtel to Pittsburgh, dated 9/28/86.

# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 7/2/87

From : SA [redacted] (C-17)

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b7C

Subject :

[redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

On 6/30/87, the writer reviewed the "Brooklyn Real Estate Register" located in the BQMRA for the purpose of determining the owner of record for the residence of ANTHONY "GASPIPE" CASSO, 2148 East 72nd Street, Brooklyn, NY, (block number 8431, Lot number 60). The review disclosed that BURTON KAPLAN, 2147 85th Street, Brooklyn, NY, was the owner of records for CASSO's residence. The "Brooklyn Real Estate Register" further reflected that BURTON KAPLAN was the listed owner as of May 1985.

It should be noted that BURTON KAPLAN (DOB 10/11/33) is presently on federal probation in the EDNY, and is a known associate in the LUCHESE Crime Family.

- ① - BQ 183A-3489 Sub M  
1 - BQ 92A-9284 Sub 35

[redacted]  
(3)

BQ183A-3489 Sub M - 46

OCIS  
E  
NR  
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SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1987	
[redacted]	

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b7C

# Memorandum



To : BROOKLYN/QUEENS (183A-3489 Sub M)

Date 7/6/87

From : SA [redacted] (C-17)

b6  
b7C

Subject : [redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

[redacted] On 7/1/87, a records search was conducted by SA [redacted] at the Kings County City Register, 210 Joralemon Street, Room 200, Brooklyn, NY, for real estate properties located at 2148 E. 72nd Street (block 8431, Lot 60), Brooklyn, NY, and 2147 85th Street (Block 6335, Lot 59), Brooklyn, NY. 2148 E. 72nd is the residence of ANTHONY CASSO and 2147 85th Street is the residence of BURTON KAPLAN.

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The following historical record was found for 2148 E. 72nd Street. The transactions below were copied from the city register in chronological order beginning at the most recent entry.

- 1) Recording Date - [redacted]  
Grantor or Mortgagor - [redacted]  
Grantee or Mortgagee - GREENPOINT SAVINGS BANK  
Reel - [redacted]  
Page - [redacted]  
Instr. - Sat  
Remarks - [redacted]
- 2) Recording Date - 5/14/85  
Grantor/Mortgagor - KAPLAN, BURTON  
Grantee/Mortgagee - [redacted]  
Reel - 1643  
Page - 604  
Instr. - Mortgage

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1 - BQ 92A-9284 Sub 35

[redacted]  
(2)

C-17

OCIS  
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183A-3489 Sub M - [redacted]

SEARCHED	INDEXED
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FBI - BQ	

[redacted]

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BQ 183A-3489 Sub M

- 3) Recording Date - 5/14/85  
Grantor/Mortgagor - CASSO, MARGARET and LILLIAN  
Grantee/Mortgagee - KAPLAN, BURTON  
Reel - 1543  
Page - 602  
Instr. - Deed
- 4) Recording Date - 8/11/77  
Grantor/Mortgagor - CASSO, MARGARET  
Grantee/Mortgagee - CASSO, MARGARET and LILLIAN  
Liber - 937  
Page - 1985  
Remarks - Deed, D-25158
- 5) Recording Date - 10/23/73  
Grantor/Mortgagor -   
Grantee/Mortgagee - CASSO, MARGARET  
Reel - 666  
Page 978  
Remarks - Deed, D-39855
- 6) Recording Date -   
Grantor/Mortgagor -   
Grantee/Mortgagee -   
Liber -   
Page -   
Remarks - Deed,

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Photocopies of deeds for the above property (12 pages - reel 660, pages 978 and 979; reel 937, pages 1985 and 1986; reel 1643, pages 602, 603, 604, 605, 606, and 607; reel 1725, pages 1820 and 1821) were obtained from the Kings County City Register, Room 203, and placed in the 1A section of this file.

The following historical record was found for 2147 85th Street, Brooklyn, NY. Copies of deeds were not obtained for this property.

BQ 183A-3489 Sub M

- 1) Recording Date - [REDACTED]  
Grantor or Mortgagor - KAPLAN, ELEANOR  
Grantee or Mortgagee - [REDACTED]  
Reel - [REDACTED]  
Page - [REDACTED]  
Remarks - Deed
- 2) Recording Date - 6/3/80  
Grantor/Mortgagor - KAPLAN, BURTON  
Grantee/Mortgagee - KAPLAN, ELEANOR  
Liber - 1163  
Page - 1879  
Remarks - Deed
- 3) Recording Date - 3/3/80  
Grantor/Mortgagor - KAPLAN, BURTON (Def't); KAPLAN, BURTON;  
KAPLAN, ELEANOR  
Grantee/Mortgagee -  
Liber - 1144  
Page - 1416  
Remarks - #7423 - Notice of lien against real property
- 4) Recording Date - 7/25/77  
Grantor/Mortgagor - KAPLAN, BURTON and ELEANOR  
Grantee/Mortgagee - PIONEER SAVINGS AND LOAN ASSOCIATION  
Liber - 933  
Page - 1454  
Remarks - Mort. 22735
- 5) Recording Date - [REDACTED]  
Grantor/Mortgagor - [REDACTED]  
Grantee/Mortgagee - KAPLAN, BURTON and ELEANOR  
Reel - [REDACTED]  
Page - [REDACTED]  
Remarks - Deed, [REDACTED]

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BQ 183A-3489 Sub M

- 6) Recording Date - [REDACTED]  
Grantor/Mortgagor - [REDACTED]  
Grantee/Mortgagee - [REDACTED]  
Reel - [REDACTED]  
Page - [REDACTED]  
Remarks - Mort. [REDACTED]
- 7) Recording Date - [REDACTED]  
Grantor/Mortgagor - [REDACTED]  
Grantee/Mortgagee - [REDACTED]  
Reel - [REDACTED]  
Page - [REDACTED]  
Remarks - Deed, [REDACTED]
- 8) Recording Date - [REDACTED]  
Grantor/Mortgagor - [REDACTED]  
Grantee/Mortgagee - [REDACTED]  
Liber - [REDACTED]  
Page - [REDACTED]  
Remarks - Deed, [REDACTED]

b6  
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Man held  
without bail  
in murder

A. Theoretical and empirical  
 work has focused on the  
 role of the individual in  
 the process of socialization.  
 The individual is seen as  
 the primary agent in the  
 process of socialization.  
 The individual is seen as  
 the primary agent in the  
 process of socialization.  
 The individual is seen as  
 the primary agent in the  
 process of socialization.

**R**eading Time: Approximately 10 minutes.

[illegible]

The authors thank the following for their assistance:  
 James H. Hines, Jr., for his critical reading of the  
 manuscript; and the following for their assistance:  
 James H. Hines, Jr., for his critical reading of the  
 manuscript; and the following for their assistance:  
 James H. Hines, Jr., for his critical reading of the  
 manuscript; and the following for their assistance:

— *Journal of the American Medical Association*



Homicide suspect Frank Hydell, left, is escorted by D William Nestel.

1.  $\text{H}_2\text{O}$  is a polar molecule. The oxygen atom is more electronegative than the hydrogen atoms, so it attracts the shared electrons more strongly. This creates a partial negative charge ( $\delta^-$ ) on the oxygen atom and a partial positive charge ( $\delta^+$ ) on the hydrogen atoms.

closed at the Hunt's Point Pump

James W. Ward, Director 7/2/57



# Memorandum



To : BROOKLYN/QUEENS (183A-3489 Sub M)

Date 7/31/87

From : SA [redacted] (C-17)

Subject : [redacted] aka;

ET AL;  
RICO (A)  
(OO: NY/BQ)

b6  
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On 7/30/87, [redacted]

[redacted] telephone number [redacted] advised that

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BQ183A-3489 Sub M-49

SEARCHED INDEXED  
SERIALIZED FILED

AUG 3 1987

b6  
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INDEXED RECORDED  
INDEXED  
RECORDED

Index  
P

C-17

# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 3/20/87

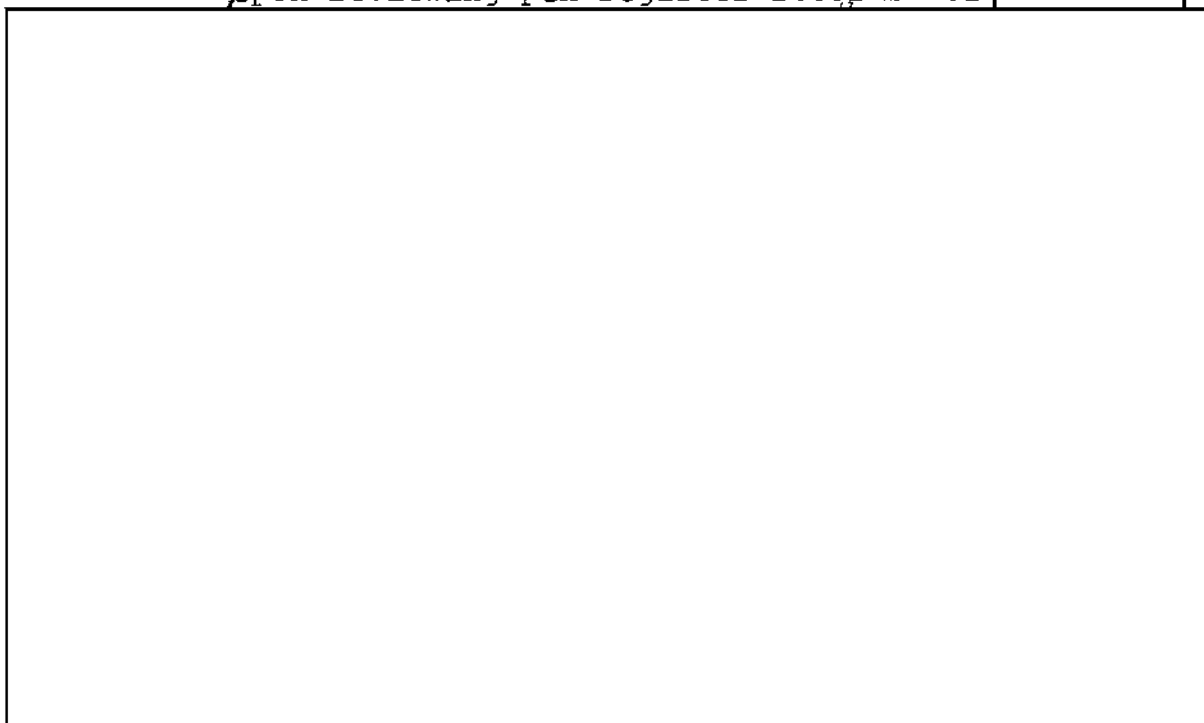
From : SA [redacted] (C-17)

b6  
b7C

Subject :

[redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

Upon reviewing pen register records for [redacted]



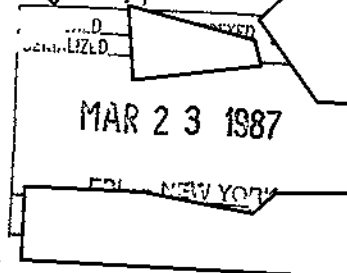
b3  
b6  
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OCIS [redacted]  
E [redacted]  
NE [redacted]  
D [redacted]

1 - BQ 183A-3489 Sub M  
1 - BQ 183A-3489 Sub G

(3)

C-17



b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8/25/87

TO : ASAC, BQMRA (183A-3489)

FROM : SA [REDACTED] (C-17)

b6  
b7C

SUBJECT: [REDACTED]  
ET AL  
OO:NY(BQ)

Re: Pen Register Order for [REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

DOCT

D

(1)

1-183A-3489 MAIN  
1-183A-3489 Sub M

*[Handwritten signature]*

183 [REDACTED] (sub M) - 51

b6  
b7C

[REDACTED]

# Memorandum



To : SAC II (183A-3489) (SUB M)

Date 8/24/87

From : SA [redacted] (C-17)

Subject : [redacted]  
ET AL

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On 8/21/87, U.S. Probation Officer [redacted] advised that BURTON KAPLAN plans to travel to Phoenix, Arizona on Sunday evening, 8/23/87, to complete a land deal involving Chinese bankers.

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P.O. [redacted] stated that due to the short notice, he would directly advise the Phoenix Division, FBI, by telephone of the details of KAPLAN's trip. [redacted] will provide further details to this office at a later date.

b6  
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*Called [redacted] 9/9, 9/21, 9/23.  
On 9/23/87 [redacted] advised that Kaplan  
finalized his land deal with a  
Japanese company.*

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(1)

**AUTOMATED RECORD**

OCT 1  
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*BQ183A-3489 Sub M 52*

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SEP 22 1987	
FBI - BQ	

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b7C



# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 9/22/87

From ☐ DET. ☐ (C-17)

Subject :

☐  
ET AL;  
RICO (A)  
(OO: NY/BQ)

On Monday, 9/14/87, at approximately 1700 hours, the writer, along with Det. ☐ were present at 2148 East 72nd Street, Brooklyn, NY, residence of ANTHONY CASSO and observed auto bearing ☐ license ☐ parked in the driveway, and auto bearing ☐ license ☐ parked in front of the residence.

A check of DMV records reflects that ☐ registration ☐ is registered to ☐

and is on a ☐

A check of DMV records reflects that ☐ registration ☐ is registered to ☐ DOB ☐ and is on a ☐

(Refer to attached DMV sheets).

It is known to writer that ☐ DOB ☐

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SEARCHED ☐ INDEXED ☐  
SERIALIZED ☐ ID ☐

SEP 24 1987

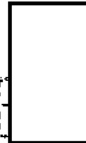
FBI - BQ

183 A 3489 LUB M - 53

*Find*

Photo  
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Bulky

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BQ183A-3489 Sub M-54

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OCT 13 1987	
FBI - BQ	



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b7C

# CRIME SCENE UNIT

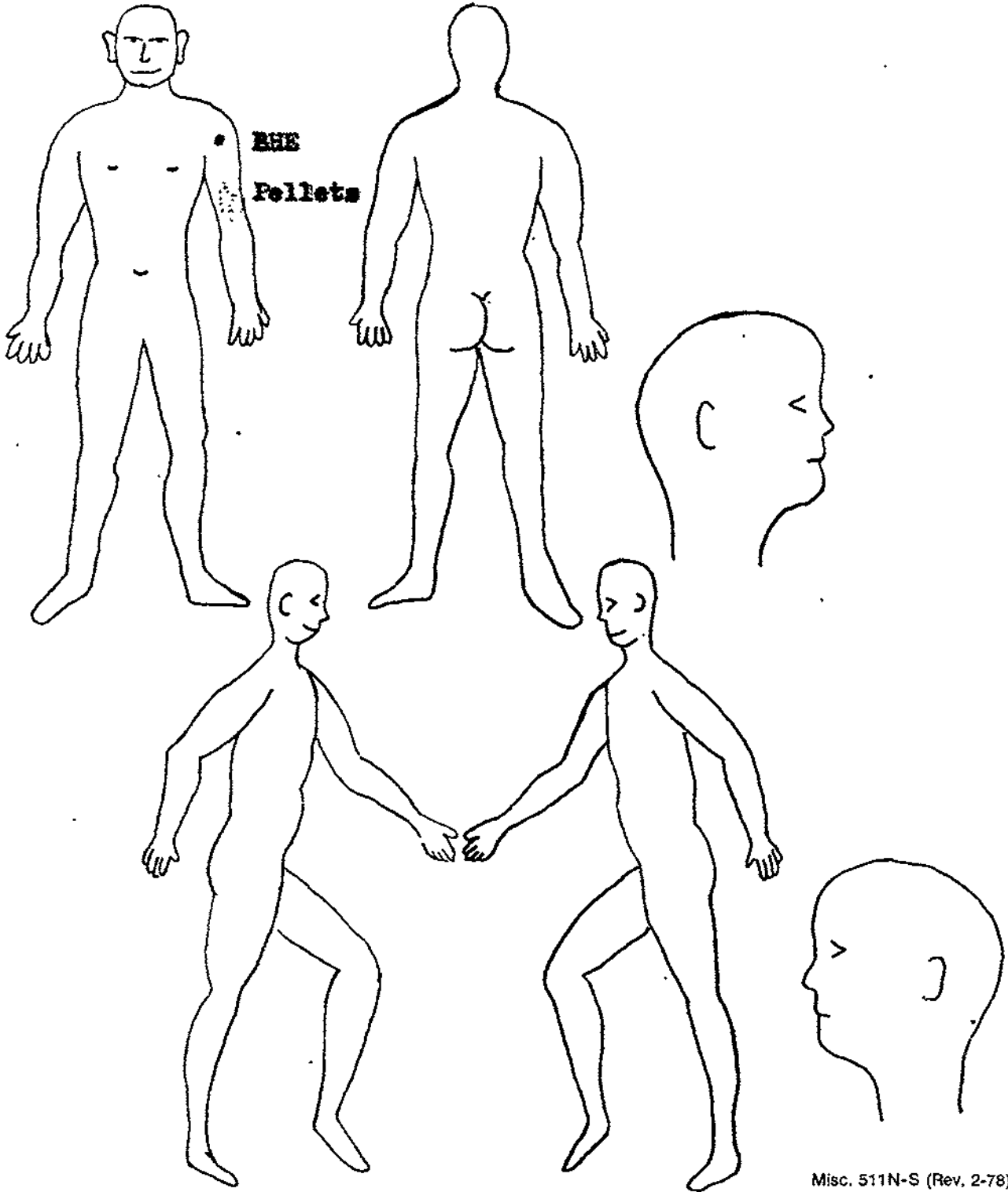
PAGE # of PAGES

CSU Run # <b>86/2522</b>	Precinct <b>63</b>	Compl. #	INVEST. COMND.	Ball. #	Crime <b>F/A</b>
Name of Injured or Deceased <b>Anthony Casso Inj.</b>		C.S.U. INVESTIGATOR ASSIGNED <b>Det.</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>		Date of this report <b>9-14-86</b>	

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Wounds are as per:

C.S.U. INVESTIGATOR ( ) or doctor  Hosp. **Kings Hwy Hosp.**



Misc. 511N-S (Rev. 2-78)

# Memorandum



To : ADIC, NEW YORK

Date 10/16/87

From : [redacted] (C-17)

Subject : [redacted]  
INFORMATION CONCERNING

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On [redacted]

[redacted] telephone number

[redacted] advised the following:

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LOCATED RECORD

BQ183A-348 9 Sub M-55

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FBI - NY

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# FORENSIC REPORT

PD321-091(4/72)

50M-703723(75)

COMPLAINT NO.	PCT.	DETECTIVE	DISTRICT	DATE OF REPORT	CRIME NO. (IF ANY)	RUN NUMBER
	63			9-14-86		86/2522
OFFENSE				TIME NOTIFIED	TIME RESPONDED	TIME COMPLETED
F/A				2100	2130	0115
DATE & TIME OF OCCURRENCE		PLACE OF OCCURRENCE		APT/FLOOR		
9-14 2010		E 69th St. & Veterans Ave.				

NAME OF <input type="checkbox"/> COMPLAINANT <input type="checkbox"/> DECEASED	SEX	COLOR	DATE OF BIRTH	ADDRESS	PHONE NO.
Anthony Casco Inj.	M	W	46		
DEFENDANT'S NAME	ADDRESS	DATE OF BIRTH	ARREST NO.	"B" NUMBER	

## SUMMARY OF CASE

The injured was sitting in his auto F/O shopping center at above location when a auto pulled up next to him. Unidentified person(s) fired several shots at him hitting him in the left arm.

FINGERPRINTS OR PHOTOGRAPHS  
NO. AREA/ITEM PROCESSED

AGENT / PROCEDURE USED

RESULTS  
NEG/POS

## PHOTOGRAPHS:

1. Lincoln AEN 27W H.J. driver side rear
2. " " " " " front
3. " " " " " " "
4. Close up of shells near front door Lincoln on street
5. " " " " " rear
6. " " " " " ballistic damage on driver side Lincoln
7. Pass. side of Lincoln
8. Ford [ ] driver side
9. " " " " " pass.
10. Pass. side of Lincoln from shopping area
11. Window of Golden Ox restaurant BHE
12. Interior rear of Lincoln
13. front "

## BALLISTICS:

### Wounds:

Anthony Casco. BHE left upper arm & pellet holes lower left arm. Dr. [ ] Kings Hwy Hosp.

### Clothing out up

### Damage:

Ford [ ] BIM pass. side windshield 9 1/2" up from bottom edge 2" from right frame  
BHE driver side 9" up from bottom edge 14" from frame  
Golden Ox restaurant Restaurant BHE 16" up from ground 9" from right edge  
Deformed lead recovered from Golden Ox marked H4  
Deformed lead recovered from Ford [ ] marked H

NO. SCENE NEGATIVES	BLACK/WHITE	COLOR	FINGERPRINT PHOTOS/NEGATIVES	ELIMINATIONS / SUSPECTS <input type="checkbox"/> YES <input type="checkbox"/> NO SEE OVER
13		13		
VEHICLE EXAMINATION			NAME / ADDRESS OF OWNER	
YEAR	MAKE	LICENSE NO.	ODOMETER	
SAFE EXAMINATION - TYPE		HOW OPENED	TRACE MATERIAL COLLECTED	
OTHER EVIDENCE		LOCATION	DISPOSITION	

RANK / NAME ASSIGNED DETECTIVE	FIELD	COMMAND	RANK	SHIELD
Det. [ ]	[ ]	63	Det. [ ]	[ ]
			P.O. [ ]	[ ]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/20/87

TO: ADIC. NEW YORK (BQ 183A-3489)

FROM: [ ] SA [ ] (C-17)

SUBJECT: [ ]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

On 10/14/87, 10/15/87, and 10/16/87, the writer was in contact with SA [ ] of the Johnstown Resident Agency, FTS 723-9244, concerning the pen registers [ ]

[ ] By prior communications (see airtel dated 9/9/87 from Pittsburgh), SA [ ] advised that [ ] At this time, the BQMRA is in the process of determining [ ] In addition, SA [ ] advised that he had received recent information that [ ] had travelled to [ ] and was planning on [ ] sometime soon. Further, a review of [ ]

[ ] and has been frequented by captioned subject, [ ] There have also been rumors that [ ] is concerned about a [ ] (LNU), [ ]

[ ] recently proved negative.

SA [ ] also advised that sources within the Johnstown area have reported [ ]

[ ] SA [ ] advised that [ ]

[ ] It would appear that from the background of [ ]

In addition, as detailed in the airtel from Pittsburgh dated 9/9/87, [ ]

which, according to the Buffalo Division, is a possible location where heroin trafficking takes place.

1 - BQ 183A-3489 Sub Q

(2)

BQ183A-3489 Sub M-56

OCT 21 1987

FBI - BQ

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BQ 183A-3489

On 10/16/87, the writer contacted SA [redacted] at the JFKRA. The writer requested SA [redacted] to determine if [redacted] At the same time, SA [redacted] advised that he has received source information that [redacted] SA [redacted] recontacted the writer and advised that on 10/17/87, [redacted]

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The writer contacted SA [redacted] and advised him of the information relative [redacted] SA [redacted] advised that neither of the other two names were familiar with him, but he would contact the Harrisburg RA and inquire of them if they were aware of either of the two names. SA [redacted] then recontacted the writer and advised that the Harrisburg RA advised him that [redacted] (ph) is more than likely [redacted] who is involved in the Buffalo investigation. The Buffalo Division has requested that the BQMRA take no overt action relative to [redacted]

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183 A3489 Sub M-57

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OCT  
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*p 142*

UNCLASSIFIED RECORD

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/27/87

TO: ADIC, NEW YORK (BQ 183A-3489)

FROM: [ ] DET. [ ] (C-17)

SUBJECT: [ ]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

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b7C

Re surveillance report, dated 10/17/87.

On Saturday, 10/17/87, surveillance was conducted on subject [ ] by the writer, along with Lt. [ ] and Detective [ ]. Subject arrived at approximately 1435 hours at [ ] driving an automobile bearing [ ] registration [ ] and accompanied by [ ]. Writer believes that [ ] is the residence of [ ].

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Con Edison check of above location reveals the following information:

basement apartment - [ ]  
first floor - [ ]  
second floor - [ ]

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At approximately 1600 hrs., [ ] exited [ ] along with other individuals, and then crossed the street to [ ] and entered. At approximately 1608 hrs., [ ] exited above location with an unknown male and stood in front in conversation.

Con Edison check of above location reveals the following information:

first floor - [ ]  
second floor - [ ]  
third floor - [ ]

At approximately 1700 hrs., [ ] arrived at ALITALIA TERMINAL, JFK1A, along with the male he arrived with at [ ]. At the terminal, they are met by a [ ].

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[ ] and all [ ] board Flight [ ].

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The writer was able to obtain information from ALITALIA AIRLINES that all three tickets were purchased together under the names [REDACTED]

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All three tickets were purchased on 10/15/87 at LIBERTY TRAVEL, INC. located at 2132 86th Street, Brooklyn, NY, telephone number (718) 266-8444, and were paid by check. When tickets were purchased, telephone number [REDACTED] was left for notification in case of cancellation. All three tickets have an open return date.

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A check with NY Telephone Security reveals that [REDACTED]

An OCIS check on [REDACTED] reveals a [REDACTED] telephone number [REDACTED]

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[REDACTED] DOB [REDACTED] Open files in Philadelphia and Buffalo suspect [REDACTED] of being a possible [REDACTED]

A check of pen register records [REDACTED] reveals [REDACTED]

b3  
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A NY DMV and NYS criminal record checks of [REDACTED] reveal negative results.

A NY DMV and NYS criminal record checks of [REDACTED] reveal negative results.

b6  
b7C

A Pennsylvania DMV check of above subject reveals a [REDACTED] DOB [REDACTED], address of [REDACTED]

Writer was advised by Pennsylvania State Trooper [REDACTED] that [REDACTED] is [REDACTED]

For further information refer to copies of airline tickets and Flight [REDACTED] manifest

[redacted]  
1

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On [redacted] provided the following  
information to Special Agent (SA) [redacted]

Source advised [redacted]

[redacted]

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b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
UNLESS IT HAS BEEN DISCLOSED TO THE AGENT  
INFORMING IS IDENTICAL TO THAT DISCLOSED  
AND DEEMED BY DEVELOPER AS SUCH CONWILL  
TAKING.

[redacted]

b6  
b7C

OCIS [redacted]  
RE [redacted]  
D [redacted]

183A-3489 sub M-58

Index [redacted]

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SERIALIZED	FILED
NOV 04 1987	

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#554)

TEXT:

PXO 0023 2121214Z

RR HQ SF

DE PX

R 311214Z JUL 87

FM PHOENIX (183B-1069) (P)

TO NEW YORK (BQ) (92-9284) (C-17) ROUTINE

SAN FRANCISCO (183B-1505) (SQ. 7) ROUTINE

BT

UNCLAS

BURTON KAPLAN; [REDACTED]

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b7C

[REDACTED] AMERICAN LAND PLANNERS,

PHOENIX, ARIZONA; RICO(B); OO: PX

ON JULY 30, 1987, [REDACTED] U.S. PROBATION, NEW YORK,  
NEW YORK, TELEPHONE [REDACTED] ADVISED THAT BURTON KAPLAN IS  
LEAVING NEW YORK ON A BUSINESS VENTURE TO ARIZONA WITH [REDACTED]  
NAMED [REDACTED] AND AN INDIVIDUAL IDENTIFIED AS [REDACTED]  
WHO IS AFFILIATED WITH [REDACTED] THIS TRIP  
IS IN RELATION TO A LAND VENTURE IN WHICH KAPLAN IS APPARENTLY  
ATTEMPTING TO SELL HIS INTEREST IN SOME LAND THAT HE OWNS IN ARIZONA.

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[REDACTED] ADVISED THAT SHE HAS NUMEROUS DOCUMENTS RELATING TO THIS  
LAND VENTURE IS WILLING TO PROVIDE THESE DOCUMENTS TO THE FBI.

*ROUTED TO RECORD*

Searched .....

Serialized .....

Indexed .....

Filed .....

183A 3488-522A

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FBI - BQ	

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PAGE TWO PX 183B-1069 UNCLAS

SHE STATED THAT U.S. PROBATION OFFICER [REDACTED] TELEPHONE

[REDACTED] WILL BE THE PROBATION OFFICER ASSIGNED TO KAPLAN

AND THAT [REDACTED] SHOULD BE CONTACTED CONCERNING THE ACQUISITION OF  
THE DOCUMENTS. THE DOCUMENTS IN QUESTION ALL RELATE TO THE ESCROW  
ACCOUNTS, TITLE INFORMATION, AND OTHER RELATED PROCEEDINGS, ALL OF  
WHICH [REDACTED] RELATED TO IN HER TELEPHONE CALL TO PHOENIX DIVISION.

b6  
b7C

[REDACTED] STATED THAT [REDACTED]  
[REDACTED]

NEW YORK AT BROOKLYN/QUEENS, NEW YORK. WILL CONTACT [REDACTED]

[REDACTED] SUPRA, AND OBTAIN ANY DOCUMENTS RELATING TO THE LAND VENTURE  
IN ARIZONA THAT [REDACTED] CAN MAKE AVAILABLE.

b6  
b7C

NO LEAD BEING SET FORTH AT THIS TIME FOR SAN FRANCISCO, BUT  
INFO BEING FURNISHED IN EVENT SAN FRANCISCO HAS FUTURE LEADS.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/16/87

1 TO: SAC, NEW YORK (BQ) (92-9284) (C-17)

2 FROM: SAC, PHOENIX (183B-1069) (P)

3 SUBJECT: BURTON KAPLAN; [REDACTED]

4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED] AMERICAN LAND PLANNERS,  
 7 PHOENIX, ARIZONA,  
 8 RICO (B);  
 9 OO: PHOENIX

10 Re Phoenix teletype to New York dated 8/1/87.

11 New York is requested to provide Phoenix with  
 12 documents as requested in referenced teletype.  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21

② New York - 1  
 2-Phoenix

(4)

DCIS

RE

F

1\*

Approved

Transmitted

(Number)



FBI

TELETYPE

PRIORITY

UNCLAS

12/2/87

PRIORITY  
NEW YORK (BQ 183A-3489 SUB M) (P)  
PRIORITY  
~~SAC~~ PHOENIX (183B-1069) (SQ 6)  
BT

UNCLAS

BURTON KAPLAN, ET AL; DBA AMERICAN LAND PLANNERS; PHOENIX, ARIZONA;  
RICO (B); OO:PX.

REF PHOENIX TELETYPE TO NEW YORK, AUGUST 1, 1987; PHOENIX  
AIRTEL TO NEW YORK, OCTOBER 16, 1987; AND NEW YORK TELCALLS TO  
PHOENIX SPECIAL AGENT (SA) [REDACTED] NOVEMBER 2, 1987 AND  
DECEMBER 1, 1987.

FOR INFORMATION OF PHOENIX DIVISION, ALL FUTURE COMMUNICATIONS  
CONCERNING CAPTIONED MATTER SHOULD BE DIRECTED TO NY/BQ FILE  
ENTITLED "[REDACTED] ET AL; RICO (A); OO:NY(BQ)"; BQ  
183A-3489-SUB M.

ON DECEMBER 1, 1987, ~~POLICE~~ <sup>PAROLE</sup> OFFICER [REDACTED] UNITED  
STATES PROBATION DEPARTMENT, BROOKLYN, NEW YORK, TELEPHONE NUMBER

OCIS

FBI

1 - New York (BQ 183A-3489 Sub M)  
1 - Supervisor (C-17)

(2)

183A-3489 sub M-62

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 - 1987	
FBI - BQ	

C-17

12/2/87

4:10 PM

Approved: [REDACTED]

Transmitted: [REDACTED]

Per [REDACTED]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD  
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: \_\_\_\_\_

[REDACTED] ADVISED THAT INTERNAL DEPARTMENTAL REGULATIONS PROHIBIT HIM FROM RELEASING COPIES OF CONFIDENTIAL DOCUMENTS INCLUDED IN CASE FILE OF PROBATIONEE BURTON KAPLAN TO OTHER AGENCIES. <sup>PA 206</sup> POLICE OFFICER [REDACTED] WAS REQUESTED TO FORWARD PERTINENT DOCUMENTS FROM THE CASE FILE RELATING TO CAPTIONED MATTER TO THE UNITED STATES PROBATION OFFICE AT PHOENIX, ARIZONA, SO THAT THE DOCUMENTS MAY BE REVIEWED BY FEDERAL BUREAU OF INVESTIGATION (FBI) PERSONNEL AT THAT LOCATION. <sup>PA 206</sup> POLICE OFFICER [REDACTED] ADVISED THAT THIS PROCEDURE WOULD NOT VIOLATE UNITED STATES PROBATION DEPARTMENT REGULATIONS.

<sup>PA 206</sup> POLICE OFFICER [REDACTED] FURTHER ADVISED THAT THE CLOSING FOR THE LAND DEAL AT ARIZONA IS SCHEDULED FOR SOMETIME IN THE SECOND WEEK OF DECEMBER, 1987.

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# Memorandum

TO : SAC, MIAMI

DATE: 1/12/88

FROM : SAC, PHOENIX (183B-1069)(P)

SUBJECT: BURTON KAPLAN:

[REDACTED]

[REDACTED] AMERICAN LAND PLANNERS,  
PHOENIX, AZ.;  
RICO (B)  
OO: PHOENIX

b6  
b7C

Re telcal of U.S. Probation Officer [REDACTED]  
To Phoenix, 1/11/88.

For information of the Miami Division, Phoenix is currently conducting investigation into the activities of BURTON KAPLAN who has been traveling to Phoenix, Arizona from New York, presumably to have business meetings concerning a land sale in Arizona. KAPLAN is a close associate of the Luchese LCN family and a business associate of [REDACTED]

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The New York Division has advised that KAPLAN is currently involved in laundering large sums of Luchese Family money through land purchases in the Phoenix area. One alleged land deal involved 800+ acres in Arizona purchased at approximately \$17,000 per acre and CAPITOL FACTORS BANK, Ft. Lauderdale, Fla. was to finance four million dollars of the total amount and six other investors were also said to be involved.

U.S. Probation Officer [REDACTED] Brooklyn, N.Y. advised in referenced telephone call that he is prohibited from providing any documentation he has concerning this land transaction to any law enforcement agency, as previously requested by the Phoenix Division. He did advise however that he has information that [REDACTED]

b3  
b6  
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[REDACTED] was recently brought before a Grand Jury in [REDACTED] but he could not substantiate this information. [REDACTED]

[REDACTED]

2-MIAMI

①-NEW YORK(BQ 183A-3489 SUB<sup>D</sup>M)-(INFO)  
2-PHOENIX(183A-1069)

[REDACTED]

(5)

OCIS [REDACTED]  
NE [REDACTED]

BQ 183A-3489 sub M

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1988	
FBI - BQ	

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183A-1069

PHOENIX

[REDACTED]

Page 2

b6  
b7c

LEAD:

MIAMI:

At MIAMI, FLORIDA:

Will conduct appropriate investigation in efforts to determine if any [REDACTED]

b3

[REDACTED] has recently appeared before a Federal or State Grand Jury and attempt to obtain reason for this appearance. If positive, and if the appearance is in any way related to captioned matter, obtain all pertinent available details and advise the New York and Phoenix Divisions with this data.

Phoenix:

At Phoenix, Arizona:

Continue Investigation.

SAC, SAN FRANCISCO (196B-2779) (SI. 5)

4/14/83

ADIC, NEW YORK (DO 183A-3489 Sub M) (P) (C-17)

[REDACTED]  
SIN LIM CO. PTD. LTD.  
10 JALAN BESAR # 1501  
SINGAPORE  
POSSIBLE MONEY LAUNDERING; FBW  
(OO: DN)

b6  
b7C

ReSFairtel to New York, dated 4/5/83.

For information of San Francisco and Denver Offices,  
referenced communication was incorrectly designated to  
NY(DQ) 92A-9284, which is an organized crime control file.

Any future communications regarding captioned  
subject should be directed to NY File DO 183A-3489 Sub M.

- 3 - San Francisco
- (1 - 183B-1505) (INFO)
- 1 - Denver (196-0)
- 1 - New York (1.2)

[REDACTED]  
(5)

183A-3489 sub. M-64

14

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83A-3489 Sub M-65

AUTOMATED RECORD

APR - 1988

FBI - DC



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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/16/88

#5  
SupV

TO : SAC, SAN FRANCISCO

FROM : SAC, DENVER (196-0) (P)

SUBJECT:   183B-1505-5

Sim Lim Co Ptd Ltd.  
 10 Jalan Besar #1501  
 Singapor;  
 POSSIBLE MONEY LAUNDERING, FBW  
 OO: DN

On 2/26/88, a confidential source  LEADS:SAN FRANCISCO DIVISIONAT SAN FRANCISCO, CALIFORNIA

Check subject in San Francisco indices, attempt to  
 identify subscriber of   and resident of    
  and advise Denver of results.

② - San Francisco

2 - Denver

   
(4)

- 1\* -

Approved:  

Transmitted

AUTOMATED INDICES CHECKED ☐MANUAL INDICES CHECKED ☐

(Number) CIS (Time)

R	
T	
NE	

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1988	
FBI - SAN FRANCISCO	

196B-2779-1

1  
SF 196B-2779

[REDACTED]

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[REDACTED] The following investigation was conducted by IA [REDACTED]

AT SAN FRANCISCO, CALIFORNIA

On April 1, 1988, contact at Pacific Bell, Security Office, 1155 Market Street provided the following telephone subscriber information:

[REDACTED]

[REDACTED]

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San Francisco indices revealed a reference ident with subject [REDACTED]. SF 183B-1505-3 a copy of which is enclosed.

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San Francisco will advise Phoenix and New York of your interest in subject [REDACTED]



FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 4/5/88

TO: SAC, DENVER (196-0)(P)

FROM: SAC, SAN FRANCISCO (196B-2779)(SQ 5)(RUC)

## SUBJECT:

Sim Lim Co Ptd Ltd. — 183-3489 Sub M-4981  
 10 Jalan Besar #1501  
 Singapor;  
 POSSIBLE MONEY LAUNDERING, FBW  
 OO: DENVER

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Re Denver airtel to San Francisco dated 3/16/88.

Enclosed for Denver is original and two copies of investigative insert setting forth investigations conducted at San Francisco. Also, enclosed is a copy of Phoenix teletype dated 7/31/87.

For information of Phoenix and New York a copy of Denver airtel dated 3/16/88 and San Francisco's insert is enclosed.

No investigation remains and this matter is considered RUC.

- 2 - Denver (Enc. 4)
- 2 - Phoenix (183B-1069)(Enc. 2)
- ② - New York (BQ)(92-9284)(Enc. 2)
- 2 - San Francisco
  - 1 - 196B-2779
  - 1 - 183B-1505 (Info)

(8)

*connection memo sent*

183A-3489 SUB M-4981  
 666  
 LOGIS ☒ ☐  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS 4/27/88  
 Date

TO: SAC, NEW YORK (BQ 183A-3489 Sub M)

FROM: SAC, MIAMI (29A-5722) (P) (WCC-1)

[REDACTED]  
 CAPITAL FACTORS, INC.,  
 DELRAY BEACH, FLORIDA  
 BF&E (A)  
 (ØØ: MM)

BURTON KAPLAN:

[REDACTED]  
 AMERICAN LAND PLANNERS,  
 PHOENIX, ARIZONA  
 RICO (B)  
 (ØØ: PHOENIX)

Re Miami airtel to Phoenix, dated 4/19/88.

Enclosed for Phoenix and New York Divisions are one copy each of above referenced airtel setting forth background information of the above captioned Miami case.

For the information of New York and Phoenix, the Miami Division is investigating the activities of [REDACTED] Capital Factors, Inc., (FI), as concerns his relationship with [REDACTED] who [REDACTED] gave extremely liberal credit accommodations to [REDACTED] in 1986. [REDACTED] businessmen are BURTON KAPLAN, President, CLAREMONT INDUSTRIES, INC., New York City, [REDACTED]

② - New York (Enc. - 1)  
 2 - Phoenix (Enc. - 1)  
 1 - Miami

(5)

Approved: [REDACTED]

Transmitted [REDACTED]

(Numb [REDACTED])

QUOTED RECORD

87 0 - 193-749

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MM 29A-5722

[REDACTED]

On 2/9/88, [REDACTED] and his attorney voluntarily appeared at the United States Attorney's Office, Southern District of Florida (SDF), where he was interviewed by the case agent and Assistant United States Attorney (AUSA) [REDACTED] SDF.

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[REDACTED]

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[REDACTED]

For the information of Phoenix, this matter has [REDACTED]  
[REDACTED] AUSA [REDACTED] however, has advised that

[REDACTED]

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[REDACTED]

MM 29A-5722

The Miami Division feels that [ ] may have violated misappropriation of Bank Funds statutes (T. 18, USC, S. 656) as concerns [ ]

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LEADS

NEW YORK DIVISION:

AT NEW YORK CITY, NEW YORK

Will provide Miami with background information as concerns BURTON KAPLAN's relationship with LUCHESE LCN [ ]

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Will further determine if [ ] (DOB - [ ] is any way involved with the LUCHESE family.

PHOENIX:

AT PHOENIX, ARIZONA

Will update Miami on investigation of KAPLAN, [ ] and [ ] Further determine if [ ] (DOB - [ ]) is involved in their investigation.

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MIAMI:

AT MIAMI, FLORIDA

Will advise Phoenix of all developments in Miami's investigation of [ ]

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X AIRTEL

4/19/88

TO: SAC, PHOENIX  
FROM: SAC, MIAMI (29A-5722 SUB D)(WCC-1)(P)  
SUBJECT: [REDACTED]

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CAPITAL FACTORS, INCORPORATED  
DELRAY BEACH, FLORIDA  
BF&E (A)  
(OO: MIAMI)

For the information of Phoenix, the Miami Division is currently investigating eight entrepreneurs who, during 1986, factored or sold corporate accounts receivable to CAPITAL FACTORS, INCORPORATED (CFI), a wholly owned subsidiary of CAPITAL BANK (CAPTIAL), Miami, Florida. These businessmen are suspected of factoring hundreds of thousands of dollars of phony invoices at CFI. During 1987 most of the targeted subjects' companies went out of business or were forced to file for bankruptcy thus causing CAPITAL to lose approximately \$12,000,000. It is noted that a significant percentage of this loss is based on what is suspected to be phony invoices.

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2 - Phoenix  
① - Miami

[REDACTED]  
(3)

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17 153

MM 29A-5722 SUB D

b5  
b6  
b7C  
b7D

LEAD:

PHOENIX DIVISION

AT [REDACTED]

Will interview [REDACTED]

[REDACTED]  
[REDACTED] to determine the following:

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MM 29A-5722 SUB D

1. General provisions of contract between KAPLAN and [ ] as concerns the purchase of 818 acres of Arizona real estate.

2. Part played by [ ] in this deal.

3. Meetings with [ ] and the role [ ] understood him to play in transaction.

4. Amount of monies received by [ ] from CAPITAL.

5. Of the approximate \$3,000,000 which CAPITAL funded, how were these monies disbursed.

6. Whether KAPLAN paid the approximate \$12,000,000 balance to complete the transaction.

7. Ascertain if this deal closed and determine identity of current owner.

8. Ascertain if [ ] ever requested or was paid any type of compensation for providing initial funding.

9. Whether [ ] extended any funding or has any involvement in [ ]  
INC.

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XX AIRTEL

08/09/88

TO: SAC, MIAMI (29A-5722) (WCC-1)

FROM: SAC, PHOENIX (29A-3692) (F)

SUBJECT: [REDACTED]

*200-170*  
CAPITAL FACTORS, INCORPORATED,  
DEL RAY BEACH, FLORIDA;  
BF&E (A);  
OO: MIAMI  
(PX 29A-2592).

BURTON KAPLAN;

[REDACTED]  
AMERICAN LAND PLANNERS,  
PHOENIX, ARIZONA;  
RICO (B);  
OO: PHOENIX  
(PX 183B-1069)

*183-3489*

Re Miami airtel to New York dated 04/27/88; and  
Miami airtel to Phoenix dated 04/19/88, captioned, [REDACTED]  
ET AL; BF&E (A); OO: MIAMI".

Enclosed for Miami and New York are the following:

1. Two copies each of a FD-302 reflecting interview  
of [REDACTED] on 06/09/88.

2. One copy each of documents provided by [REDACTED]  
[REDACTED] during interview on 06/09/88.

2- Miami (Enc. 4)  
[REDACTED] New York (Enc. 4)  
4- Phoenix  
(2- 183B-1069)

[REDACTED]  
(8)

*30183A-3489/M-68*

AUTOMATED SEARCH

DATE AUG 10 1988

*FD 302*

*I folder  
attached*

[REDACTED]

*8/16/88*

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b6  
b7C

b6  
b7C



PX 29A-3692

b6  
b7C

3. One copy each of a Phoenix airtel to the Bureau dated 04/25/88, under caption, "BURTON KAPLAN, ET AL; RICO (B); OO: SEATTLE". A 180 day progress review letter in reference to this investigation, Phoenix file number 183B-1069.

For the information of Miami Division, [REDACTED]

[REDACTED] captioned investigation of KAPLAN,  
[REDACTED]

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LEAD:

PHOENIX DIVISION

AT [REDACTED]

Locate and interview [REDACTED]  
[REDACTED]

AT [REDACTED]

Maintain contact with [REDACTED]  
[REDACTED]

Thereafter report results of interview to New York and Miami Divisions.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/88

[redacted] date of birth [redacted] was contacted at his place of employment, [redacted]

[redacted] telephone number [redacted] advised that he resides at [redacted] telephone number [redacted]

[redacted] advised that he had previously been interviewed approximately May 23, 1988, by Special Agent (SA) [redacted] but that before the interview could be completed, it was agreed that [redacted] would obtain some pertinent documents and have them available when the interview was completed at a later date.

[redacted] was being contacted concerning the purchase and sale of [redacted] property near [redacted] called the [redacted]

[redacted] advised that in approximately 1985, he and [redacted] telephone number [redacted] work telephone number [redacted] purchased [redacted]

[redacted] advised that they purchased from [redacted] down and an agreement to pay [redacted] each year for ten years.

[redacted] advised in approximately early 1986. [redacted]

In early 1986, a company later identified as FYM showed interest in purchasing the property and eventually ended up buying the property for approximately [redacted]

The condition of the sale of this property amounted to a down payment of approximately [redacted] with an outstanding balance of approximately [redacted] amortized over a 30-year period, reduced down to a 10-year period, which came out to a [redacted] per year payment, and at the end of ten years, a balloon payment of approximately [redacted]

Investigation on 6/9/88

at [redacted]

File # PX 29-3692

by SA [redacted]

Date dictated 6/10/88

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/28/88

TO : SAC, MIAMI (29A-5722) (WCC-1)

FROM : SAC, PHOENIX (29A-3692) (RUC)

SUBJECT:

CAPITAL FACTORY, INC.,  
 DELRAY BEACH, FLORIDA;

BF&amp;E (A)

OO: MM

BURTON KAPLAN;

AMERICAN LAND PLANNERS;

RICO (B)

OO: PX

Re Phoenix airtel to Miami, 8/9/88.

Enclosed for Miami and New York are two copies each of  
 an FD-302 reflecting interview of [redacted] on  
 10/14/88 and [redacted] on 11/21/88.

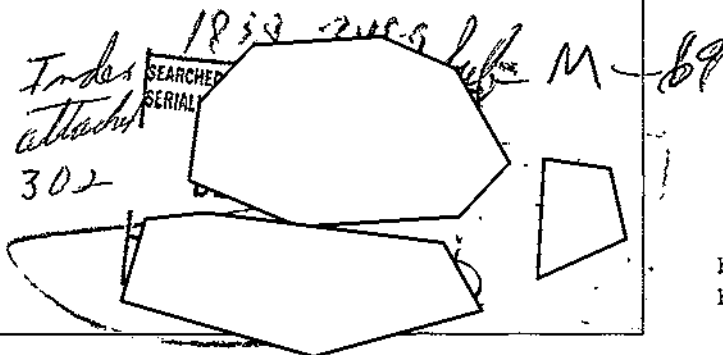
In view of the fact that all logical investigation has  
 been conducted in this matter, this case is being RUC'd.

"AUTOMATED RECORDS"

- 2 - Miami (Encs. 4)  
 ② - New York (Encs. 4) (183A-3489)  
 2 - Phoenix (1 - 29A-3692)  
 (1 - 183B-1069)

(6)

1\*



Approved: [redacted]

Transmitted

(Number) (Time)

Per

AUTOMATED SEARCH

DEC 5 1988

DATE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/88

[redacted] date of birth [redacted]  
[redacted] was contacted at his place of residence. [redacted]  
[redacted] telephone number [redacted]  
[redacted] who is employed as [redacted]  
[redacted] telephone number [redacted]  
[redacted] is employed [redacted]

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[redacted] advised that he has been in [redacted]  
[redacted] after having  
spent a number of years in the [redacted]  
[redacted] where he has lived for the past [redacted] years.

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[redacted] advised that in approximately January through  
March, 1986, when he was [redacted]  
working for [redacted]  
[redacted] he was seeking [redacted] in the  
[redacted] area. [redacted] advised that the [redacted]  
[redacted] at that time in [redacted] and the surrounding  
area was a very good investment. As a result of seeking  
[redacted] he contacted [redacted]  
[redacted] by the name of BURTON KAPLAN, who is the owner of a  
garment business in the New York City area.

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[redacted] advised that [redacted]  
[redacted] met KAPLAN while involved in [redacted]  
[redacted] advised that KAPLAN was a manufacturer and distributor  
of clothing and [redacted]  
[redacted]

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[redacted] advised that although KAPLAN was very closed  
mouth about his personal life, [redacted] was aware of the fact  
that KAPLAN had been sent to jail, although he did not know the  
specifics of what KAPLAN was convicted for in New York. [redacted]  
also knew that KAPLAN had been on probation, however, he believes  
KAPLAN now has completed his probationary period and is free from  
any legal problems.

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[redacted] advised that although KAPLAN had been in jail,  
he believes KAPLAN and several of KAPLAN's associates are highly  
honest individuals, and that [redacted] would trust KAPLAN and some  
of the individuals he is involved in over just about anybody that  
[redacted]

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b7C

Investigation on 10/14/88 at [redacted] File # PX 29A-3692

by SA [redacted] Date dictated 10/17/88

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/88

[redacted] (protect per request) was  
telephonically contacted at [redacted]  
[redacted] telephone [redacted]

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[redacted]

b6  
b7C  
b7D

Investigation on 11/21/88 at [redacted] File # Phoenix 29A-3692

b6  
b7C  
b7D

by SA [redacted] Date dictated 11/21/88

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ADIC, NEW YORK (BQ 183A-3489)

2/8/89

LT. [REDACTED] (C-17)

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b7C

[REDACTED]  
ET AL;  
RICO(A)  
(OO: NY/BQ)

The below listed subfile is being reassigned:

<u>File</u>	<u>From</u>	<u>Subject</u>	<u>Assigned</u>
183A-3489 Sub M	Det. [REDACTED]	ANTHONY CASSO	Det. [REDACTED]

b6  
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1 - BQ 183A-3489 Sub M

[REDACTED]  
(2)

183A-3489

-70  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
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BO 183A-3489 Sub M

b6  
b7c

- 1 -

The following investigation was conducted by Special Agent (SA) [redacted] and NEW YORK CITY POLICE DEPARTMENT (NYCPD) Detective [redacted] JOCTF Number 5:

On October 3, 1989, a drive-by surveillance was conducted at 2148 East 72nd Street, Brooklyn, New York, the residence of ANTHONY "Gaspipe" CASSO. The following automobile was observed parked in the driveway:

N 0958-0959 10/03/89 00300486 QFEC32637 PART 001 OF 001  
NYMV\_RVEN HFBQ 0959  
ULI#PK264  
HFBQ 175695 38062 491123-54

~~2833 FORD ST BROOKLYN NY~~  
~~PLATE PK264-16 KING 11275 01 02~~  
~~R/L 10 11/30/89 11/25/88 8112500506 0000~~  
~~INS 999 WDB12603710133400 85 ME/BE~~  
~~40SD BK C08 003870~~

The following automobiles were observed parked on the street in front of the residence:

N 1001 1003 10/03/89 00306092 QFEC37639 PART 001 OF 001  
NYMV\_RVEN HFBQ 1002  
ULI#6VK683  
HFBQ 001696 08697 955091-42

~~CASSO, LILLIAN, P. 08/02/42F~~  
~~2148 E 72ND ST BROOKLYN NY~~  
~~PLATE 6VK683 16 KING 11234 00 02~~  
~~R/L 10 12/04/89 12/05/88 8121900001 0000~~  
~~INS 320 1J4FJ7/LIKL477869 89 JEEP~~  
~~20SD BY 606 003043~~



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183A-3489 sub M-71

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1989	



183A-3488-sub m-72

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1989	

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b7C





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Pittsburgh, Pennsylvania

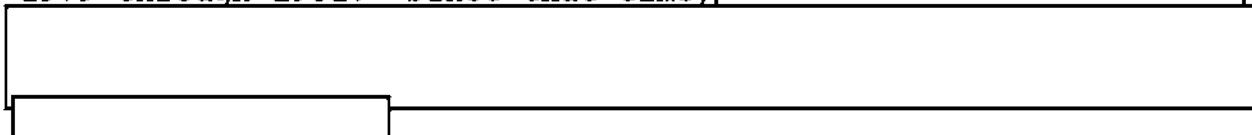
February 8, 1990



AND OTHERS  
RICO-NARCOTICS; MONEY LAUNDERING

Investigation concerning [redacted] was initiated by the Pittsburgh Office of the Federal Bureau of Investigation (FBI) in April 1987, when it was learned that [redacted]

[redacted] an individual by the name of ANTHONY CASSO who was reported to be the number two man in the LUCHESE crime family based in New York City. According to the Philadelphia Office of the FBI, CASSO worked for [redacted] from 1979 through 1981. Since that time, [redacted]



[redacted] activities are being investigated by the Pittsburgh Office of the FBI, the Immigration and Naturalization Service (INS) Office in Pittsburgh, PA, the Pennsylvania State Police (PSP), Hollidaysburg (PA) Barracks, and the Richland Township (PA) Police Department.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183A-3489 sub m-73

SEARCHED	
SERIALIZED	
INDEXED	
FILED	

b6  
b7C  
FBI/DOJ

[redacted] also known as

b6  
b7C

Surveillance has determined that [redacted]  
and [redacted] are known to each other. [redacted] and  
[redacted] are [redacted] which has two  
locations in the [redacted] Both [redacted] and [redacted]  
are known to the New York Office of the FBI concerning their  
investigation into the [redacted]

b6  
b7C

[redacted] have been convicted  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] it is also  
believed [redacted]  
[redacted] in mid 1982. Also, the Buffalo  
Office of the FBI determined that [redacted] name surfaced  
during the [redacted]

b6  
b7C

Information regarding [redacted] is as follows:

Name  
Sex  
Race  
Date of birth  
  
Place of birth  
Residence  
  
Father  
Residence  
  
Passport No.  
  
Criminal history  
Wife  
Sex  
Race  
Date of birth

[redacted]

b6  
b7C

[redacted] but at one time,  
he was a [redacted] for a construction company in  
[redacted] reportedly has a [redacted]  
[redacted]

b6  
b7C

[redacted] also known as

b6  
b7C

[redacted]

b6  
b7C

[redacted]

In 1987, the Philadelphia Office of the FBI reported that [redacted] was seen in the company of [redacted]

[redacted]

b6  
b7C  
b7E

[redacted]

Pen register [redacted]

[redacted]

b3  
b6  
b7C

Additionally, during Buffalo's investigation, captioned

[redacted]

b3  
b6  
b7C

[redacted] also known as

b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted] is additionally associated with

[redacted]

b6  
b7C  
b7D

Investigation has determined that

[redacted]

b6  
b7C

[redacted] is associated with a

[redacted]

b6  
b7C

[redacted] is criminally associated with

[redacted]

b6  
b7C

[redacted] also known as

b6  
b7C

Additionally, the Baltimore Office of the FBI has provided information to the Pittsburgh Office of the FBI that

[redacted]

[redacted]

b6  
b7C

[redacted]

b6  
b7C

A surveillance at [redacted] residence identified [redacted] as having been there on two occasions. [redacted] address is listed as [redacted]

b6  
b7C

[redacted]

[redacted] was born on [redacted] and his former address was [redacted] current address is [redacted]

b6  
b7C

[redacted]

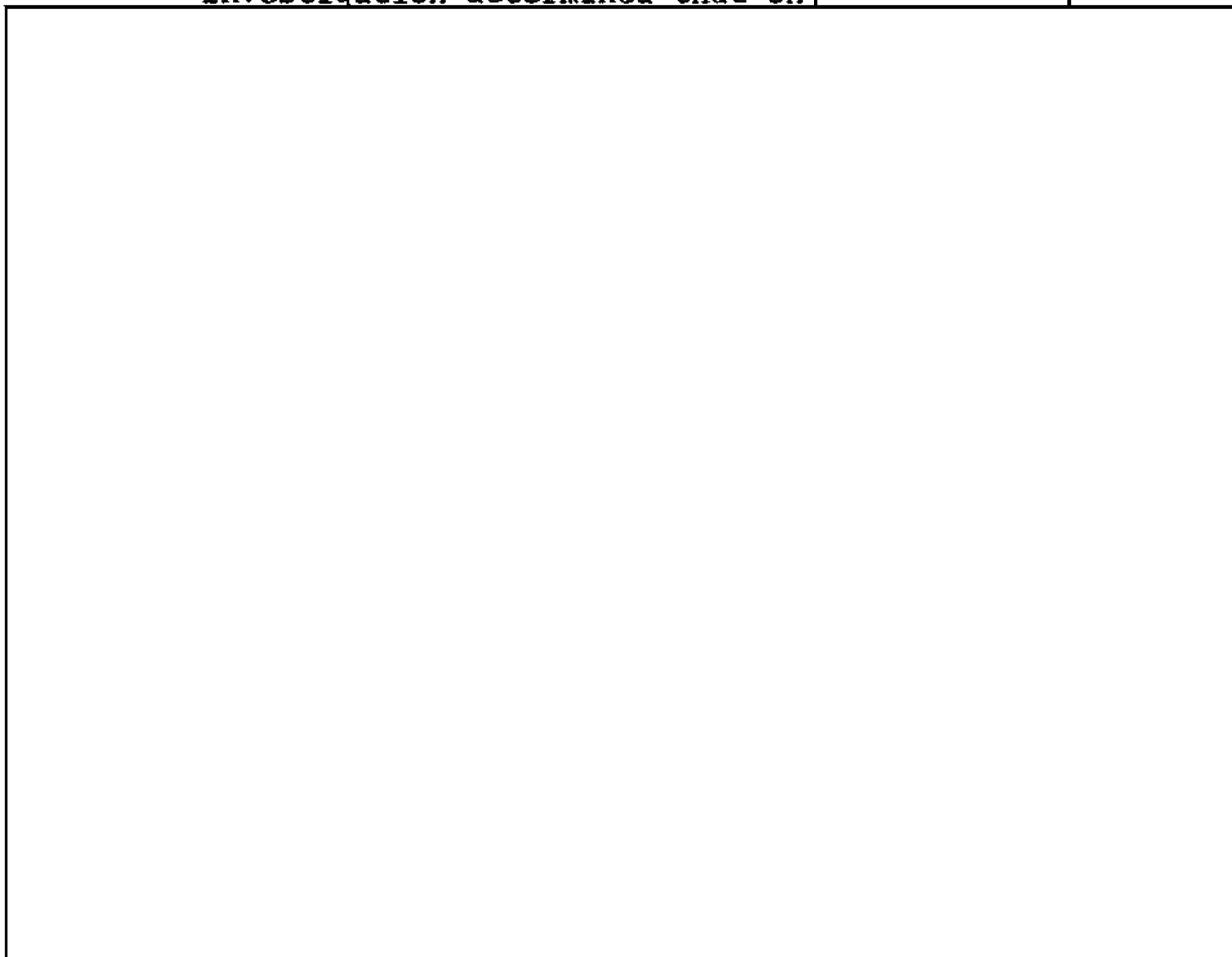
[redacted] also known as

b6  
b7C



Investigation determined that on [redacted]

b6  
b7C



[redacted] according to the [redacted]  
Record of Deeds Office, show numerous properties purchased worth  
a considerable sum of money.

b6  
b7C

[redacted] also known as

b6  
b7C

Investigation identified [redacted]

Appropriate investigation at the Cambria County Court showed that [redacted]

b6  
b7C

[redacted] appear to have purchased products for [redacted] businesses from common sources. Those sources are Juniata Foods, Inc., Lewistown, PA; Sunseri Brothers, Pennsylvania, Macaroni Company, Pittsburgh, PA; Feeser's Food Distributors, 5561 Grayson Road, Harrisburg, PA; and Scarola Bahr, Inc., 7 Brayton Court, Commack. Scarola Bahr, Inc. is alleged to be affiliated with known OC figures.

b6  
b7C

Surveillance conducted in December 1989, at Capri Pizza, Richland Mall, Johnstown, PA, identified [redacted] and [redacted] were observed at Capri Pizza. [redacted] As previously stated, Crown American is [redacted]

b6  
b7C

During the latter part of 1989 and early 1990, pen registers were connected to [redacted]

b3  
b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/8/90

TO : DIRECTOR, FBI  
 (ATTN: ORGANIZED CRIME SECTION)  
 FROM : SAC, PITTSBURGH (183B-1336) (P)  
 SUBJECT: [REDACTED]

ET AL  
 RICO-NARCOTICS;  
 MONEY LAUNDERING  
 (OO: PITTSBURGH)

Reference Bureau teletype to Pittsburgh dated 12/27/89.

Enclosed for the Bureau are the original and three copies of a self-explanatory LHM, dated and captioned as above. Enclosed for New York, Newark, and Philadelphia are two copies each of above LHM.

Referenced Bureau teletype to Pittsburgh dated 12/27/89 requested Pittsburgh provide a summary teletype detailing investigative activities concerning captioned matter. The enclosed LHM provides this summary and additional details for the other receiving offices.

Bureau (Enc. 4)  
 New York (Enc. 2)  
 2 - Newark (Enc. 2)  
 2 - Philadelphia (Enc. 2)  
 2 - Pittsburgh

(11)

No Record Last Name  
 No Middle Name  
 No Surname Middle Name

Approved:

Transmitted

(Number)

(T)

Per

b6  
 b7C

b6  
 b7C

(only 1 copy received on 2/8/90)

(Info)

183B-5128 Sub M

74



PG 183B-1336

LEAD

ALL RECEIVING OFFICES

Receiving offices are requested to review the enclosed LHM and determine if individuals and/or activities described therein are of investigative interest to their respective divisions. It is further requested that this information be viewed from the standpoint of whether there are any current informants who could provide information concerning the activities of [REDACTED]

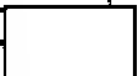
b6  
b7C

153A-3489 Sub M

75

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
FBI - HQ	

b6  
b7C



183A-3789 Sub M 176

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
FBI - BQ	

b6  
b7c

183A-3489 Sub M-77

SEARCHED	INDEXED	SERIALIZED	FILED
SEP 17 1977			
FBI - NEW YORK			

b6  
b7C

183A-3489 Sub M-1/8

SEARCHED	INDEXED	SERIALIZED
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SEP 17 1991		
FBI - SP		<input type="checkbox"/>

183A-3489 Sub M-1/8

b6  
b7C

183A-3489 Sub M-79

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
FBI - [ ]	

b6  
b7c

183A-3789-Sub m-80

✓

SEP 17 1991
SEP 17 1991

b6  
b7C

183A-3489 S. & M - S/



b6  
b7C





FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/4/91

TO : SAC, NEW YORK (12H-1472 SUB PP)

FROM : SAC, PITTSBURGH (183B-1336) (P)

SUBJECT :   
 RICO  
 (OO: PITTSBURGH)

Re New York teletype to Pittsburgh, dated 8/21/91.

Enclosed for New York and Philadelphia are the  
 following:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

- ② - New York (Encs. 7)  
 2 - Philadelphia (Encs. 7)  
 2 - Pittsburgh

(6)

Approved: Transmitted X

(Number)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
183A-3489 Sub M-82	

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1991	
Per	
FBI - BP	

b6  
b7Cb6  
b7Cb6  
b7C

183B-1336

A review of [redacted] INS file did not reveal any birth certificate for [redacted]. Some family genealogy and sponsors are revealed in the enclosed documents.

Pittsburgh did not copy [redacted] arrest record since that is available through other sources. INS Special Agent [redacted] advised that none of [redacted] offenses were serious enough to have him deported.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI, PA  
DELETED PAGE INFORMATION SHEET  
FOI, PA# 15/4049-000

Total Deleted Page(s) 65

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Page 23 ~ b6, b7C, b7D,  
Page 26 ~ Duplicate,  
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Page 36 ~ Duplicate,  
Page 38 ~ Duplicate,  
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Page 41 ~ Duplicate;  
Page 45 ~ Duplicate,  
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Page 48 ~ Duplicate;  
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Page 54 ~ Duplicate;  
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Page 107 ~ Duplicate;  
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Page 112 ~ Duplicate;  
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Page 127 ~ Duplicate,  
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Page 129 ~ Duplicate,  
Page 131 ~ b6; b7C; b7D,  
Page 132 ~ b6; b7C, b7D,  
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X For this Page X  
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# Memorandum



To : BROOKLYN/QUEENS (183A-3489) (P)

Date 10/30/86

From : SSA [REDACTED] (C-17)

Subject : [REDACTED] aka;  
ET AL;  
RICO (A)  
(OO: NY/BQ)

b6  
b7C

MAINTAIN THIS MEMO AS TOP SERIAL.

To facilitate administration of captioned matter,  
the following subfiles have been established:

183A-3489 Subfile

<u>Number</u>	<u>Title</u>	<u>Agent Assigned</u>
A	Motor Vehicle Registration Checks	[REDACTED]
B	Telephone Subscriber Checks	"
C	Indices Searches	"
D	Criminal Checks	"
E	Informant Information	"
F	Dun & Bradstreet Information	"
G	Surveillance Reports	[REDACTED]

b6  
b7C

1 - BQ 183A-3489 Sub A  
1 - BQ 183A-3489 Sub B  
1 - BQ 183A-3489 Sub C  
1 - BQ 183A-3489 Sub D  
1 - BQ 183A-3489 Sub E  
1 - BQ 183A-3489 Sub F  
1 - BQ 183A-3489 Sub G  
1 - BQ 183A-3489 Sub H  
1 - BQ 183A-3489 Sub I  
1 - BQ 183A-3489 Sub J  
1 - BQ 183A-3489 Sub K  
1 - BQ 183A-3489 Sub L  
1 - BQ 183A-3489 Sub M  
1 - BQ 183A-3489 Sub N

1 - BQ 183A-3489 Sub O  
1 - BQ 183A-3489 Sub P  
1 - BQ 183A-3489 Sub Q  
1 - BQ 183A-3489 Sub R  
1 - BQ 183A-3489 Sub S  
① - BQ 183A-3489 Sub T  
1 - BQ 183A-3489 Sub U

b6  
b7C

BQ 183A-3489

183A-3489 Subfile  
Number

Title

Agent Assigned

H	Transcripts	[REDACTED]	
I	Subpoenaes	"	
J	Pen Register Application	"	
K	Pen Register Logs for [REDACTED]	P.O. [REDACTED]	b6 b7C b7E
L	Pen Register Logs for [REDACTED]	"	
M	ANTHONY CASSO	Det. [REDACTED]	
N	FRANK ARPINO	Det. [REDACTED]	
O	[REDACTED]	"	
P	[REDACTED]	Det. [REDACTED]	
Q	Union Matters	[REDACTED]	b6 b7C b7E
R	Pen Register for Telephone Number [REDACTED]	[REDACTED]	
S	Case Funds Administrative	[REDACTED]	
T	FD-302s	"	
U	Green Sheets	"	

# Memorandum



To : BROOKLYN/QUEENS (183A-3489)

Date 10/30/86

From : SA [redacted] (C-17)

b6  
b7C

Subject : [redacted]  
ET AL;  
RICO (A)  
(OO: NY/BQ)

To facilitate the administration of captioned matter,  
it is recommended the following subfiles be opened:

<u>Subfile</u>	<u>Title</u>	<u>Assigned To</u>
Sub Q	Union Matters	SA [redacted]
Sub R	Pen Register logs for [redacted]	SA [redacted]
Sub S	Case Funds Administrative	SA [redacted]
Sub T	FD-302s	SA [redacted]
Sub U	Green Sheets	"

b6  
b7C  
b7E

1 - BQ 183A-3489 Sub Q  
1 - BQ 183A-3489 Sub R  
1 - BQ 183A-3489 Sub S  
1 - BQ 183A-3489 Sub T  
1 - BQ 183A-3489 Sub U

[redacted]

OCIS  
E  
NE  
D

BQ 183A-3489 Sub T-1

b6  
b7C





SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1987	
FBI - BQ	

Field File No.

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

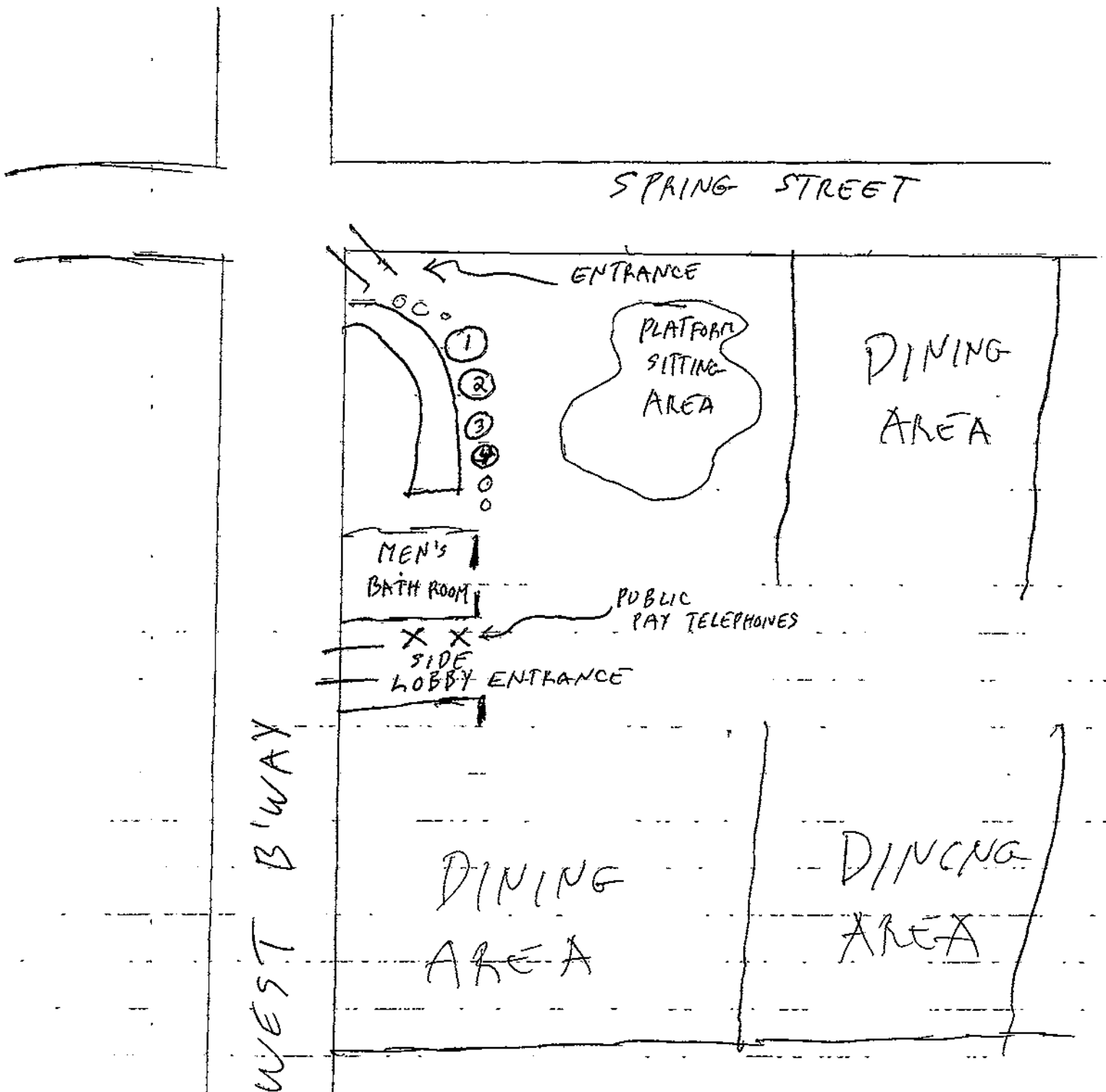
EXCLUDED FROM AUTOMATIC DECLASSIFICATION

3/31/87  
 2 SKETCH OF INTERIOR OF SPRING  
 STREET BAR and RESTAURANT  
 162 SPRING STREET, NYC, NY

b6  
b7Cb6  
b7C

TUES. 3/31/87

SKETCH - SPRING STREET BAR & RESTAURANT  
162 SPRING STREET  
NYC



# 1 -

# 2 - CASSO

# 3 -

# 4 -

U.F. 54

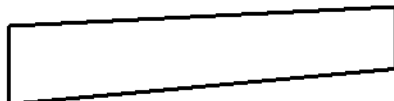
POLICE DEPARTMENT  
CITY OF NEW YORK  
COMMAND/ADDRESS

---

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 86 183A-5489 sub T-1

Rough NOTES!

LT.



OCID / OCCB

b6  
b7C

FOR POLICE EMERGENCY ONLY

DIAL 911


Minna Bid  
they got it!

lost 2-3 (ccc)  
known.

7<sup>00</sup> -  to phone

I didn't want to

call him at home  
place - bugged -

 you know

b6  
b7c

CASSO -  
B

Rest. -

300. - string it  
out - the Fuck!

something on our  
invest.

015 - Both leave!

B<sup>10</sup> beep tone goes  
off - CASSO to  
phone in

Field File No.

BQ183A-3489 Sub T-2

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received

4/27/87

From \_\_\_\_\_

b6  
b7C  
b7D

B: \_\_\_\_\_

(Name of Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

b6  
b7C

et al  
RICO(A)  
(OO: NY/BQ)

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of \_\_\_\_\_

b6  
b7C  
b7D

Field File No. \_\_\_\_\_

Serial # of Originating Document BQ 183A-3489 Sub T

OO and File No. \_\_\_\_\_

Date Received 10/1/87

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

*et al.*  
*RICA/*  
*(OO: NY/BQ)*

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of \_\_\_\_\_

**NOT A RECORDED COPY**

b6  
b7C

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86

[redacted]  
 telephone number [redacted]  
 [redacted] was interviewed at his residence  
 by NYCPD Detective [redacted] and Supervisory Special  
 Agent (SSA) [redacted] concerning his observations on the  
 night of September 14, 1986. [redacted] advised as follows:

b6  
b7C

On or about 8:00 or 8:15 PM, on September 14, 1986,  
 he had been in the street [redacted]  
 [redacted] and was getting  
 some items out of his car. He heard some noises that he  
 identified as gunshots. He then noted a car speeding down his  
 street going the wrong way. This car had three occupants.  
 The driver had a goatee or beard and mustache. He had written  
 down the New York license plate of this speeding car onto the  
 dust on the body of a car parked near his car.

b6  
b7C

This New York license plate was [redacted] This car  
 appeared to be a [redacted] type of car. [redacted] stated  
 that he had been about [redacted] from the noises he  
 heard that sounded like gunshots.

b6  
b7C

Subsequently, [redacted] pointed out the car whereon he  
 had written the license plate number down. The notation  
 [redacted] was observed on this car by SSA [redacted] and Detective  
 [redacted]

b6  
b7C

[redacted] stated that after the car had sped away, he  
 walked [redacted] to the vicinity of East 72nd Street and  
 Veterans Avenue near a CARVEL ICE CREAM STORE. He had observed  
 a late model [redacted] car parked there with the car windows  
 shot out. He had observed bullet casings on the ground near  
 the driver's side door and had pointed these out to an  
 investigating NYCPD Sergeant, however, he had not touched anything  
 himself.

b6  
b7C

Investigation on 9/16/86 at Brooklyn, New York File # BQ 183A-3489 sub T-2

Detective [redacted] and  
 SSA [redacted]

9/17/86

Date dictated

b6  
b7C



183A3489

183A348911T-2

OCIS  
E  
NE  
D.

SEARCHED  
SERIALIZED

NOV 4 1986

FBI — NEW YORK

(P1)

b6  
b7C

183A3489 Sub T-3

OCIS  
E  
NE  
D



SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1987	
FBI - BQ	

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/87

On Tuesday, March 31, 1987, at about 1900 hours,  
Detective [ ] made the following observation of  
ANTHONY CASSO and [ ] also known as (aka) [ ]  
[ ]

ANTHONY CASSO and [ ] were observed  
in animated conversation walking on Avenue of the Americas  
between Broome Street and Spring Street.

Detective [ ] walked by the two subjects  
and overheard the following conversation:

b6  
b7c

[ ] Since that fucking guy came out.

A. CASSO: I don't care.

At about 1920 hours, both subjects leave the  
area.

Investigation on 3/31/87 at New York City, New York File # BQ 183A-3489

[ ] Detective [ ]

Date dictated 4/2/87b6  
b7c

183A3489- SUBT-3

183A3489 Sub T-4

SEARCHED	INDEXED
SERIALIZED	ED
APR 15 1987	
FBI - [redacted]	

OCIS  
E  
NE  
D

(p1)

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/87

On Tuesday, March 31, 1987, Lieutenant [redacted] and Detective [redacted] Shield Number [redacted] both assigned to the Organized Crime Investigation Division (OCID), OCCB, New York Police Department (NYPD), made the following observations of [redacted] and ANTHONY CASSO at Spring Street Bar and Restaurant, 162 Spring Street, New York City. The following information relates to this observation:

b6  
b7CTimeObservation

1900 hours

Above officers meet with Lieutenant [redacted] OCID, NYPD, in the vicinity of Broome Street and West Broadway for briefing.

1903 hours

Lieutenant [redacted] and Detective [redacted] en route to the Spring Street Bar and Restaurant in Department Auto Number [redacted]. While en route, Lieutenant [redacted] observed ANTHONY CASSO walking southbound on Sullivan Street between Spring and Broome Streets with a male, white, approximately [redacted]

b6  
b7C

1905 hours

Both officers enter Spring Street Bar and Restaurant and seated themselves next to [redacted] male, white, approximately [redacted]

b6  
b7CInvestigation on 3/31/87 at New York City File # BQ 183A-3489

Detective [redacted] and  
Lieutenant [redacted]

Date dictated 4/1/87

BQ 183A-3489

<u>Time</u>	<u>Observation</u>
1930 hours	ANTHONY CASSO, male, white, approximately 45 years old, black hair, approximately five feet six inches tall, 170 pounds, wearing tan trousers, grey leather waist length jacket, entered the Bar and sat next to [REDACTED]. CASSO and [REDACTED] engaged in verbal conversation. The following was overheard by Lieutenant [REDACTED]

(Note) - The following in certain instances are not verbatim remarks, where they are verbatim they will be listed in quotes. [REDACTED] was discussing a bid that a company in Minnesota won. He appeared to be upset and raised his voice on a couple of occasions.

[REDACTED] "We lost maybe 2-3 thousand, I'm not sure. Fucking Minnesota".

(At this point in time, [REDACTED] and CASSO began to whisper. Unable to hear their remarks).

1950 hours	[REDACTED] leaves bar area and walks to public telephone in rear of restaurant. CASSO remains at bar alone having a drink. Detective [REDACTED] followed [REDACTED] to phones, but unable to overhear [REDACTED] telephone conversation. [REDACTED] returns to bar after a brief telephone conversation.
------------	--

The following conversation between [REDACTED] and CASSO was overheard:

CASSO: "Did you get him?"

[REDACTED] "No, he wasn't there."

CASSO: "Call him at home."



BQ 183A-3489

[ ] "Ah, the place is bugged - I didn't want to call [ ] at home. I left word that we would be there at one, you know! The number is: [ ]..."

(Officer unable to hear the last two digits of stated number.)

b6  
b7C

CASSO begins a discussion about what he (CASSO) refers to "Our Investment"

CASSO: "That's our investment. I told him 300 - now - string it out. 300. Now you fuck! I want it! [ ] knows! He knows!"

2010 hours                      A faint beep tone was heard and (CASSO) reached into his left jacket pocket and took out a beeper. The beeper was approximately four inches long and narrow - dark grey in color.

b6  
b7C

CASSO: "I got a call."

[ ]: "What is it a fucking toy?" [ ] and CASSO laugh)

CASSO walks to rear of restaurant and makes a call on public pay phone.

2015 hours                      CASSO returns.

b6  
b7C

CASSO: "He's waiting - let's go."

[ ] and CASSO leave restaurant and enter a light cream colored auto. CASSO driving and leave area.

123A3489 SUB T-4

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/87

On Tuesday, March 31, 1987, at approximately 1730 hours, Detective [ ] along with Police Officer [ ] were inside the TOWNE CAFE, located at 2602 East 15th Street, Brooklyn, New York. The above officers were present due to call number [ ] received on [ ] a Title III order for [ ]

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Upon entering the location, officers observed [ ] seated at the bar in conversation with [ ]. The following conversation was overheard:

[ ] - Some guy started a fight Friday night, [ ]

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b7C

ANTHONY CASSO entered location and began conversing with [ ]

CASSO - [ ] will get 25,000 dollars, another 20,000 dollars will come from there, and 4,000 dollars from Jersey. [ ] will come up with his.

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b7C

At approximately 1805 hours [ ] and ANTHONY CASSO exited the location.

Investigation on 3/31/87 at Brooklyn, New York File # BQ 183A-3489

[ ] Detective [ ] and  
Police Officer [ ]

Date dictated 4/1/87b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/87

[redacted] (Protect Identity), [redacted] b6  
[redacted] b7C  
[redacted] telephone number [redacted] b7D  
was interviewed at [redacted] regarding  
[redacted]

[redacted]

b6  
b7C  
b7D

Investigation on 4/27/87 at Queens, New York File # BQ 183A-3489 b6  
by SAs [redacted] and [redacted] b7C  
[redacted] b7D  
Date dictated 4/28/87

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FBI - NEW YORK

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/87

From approximately 9:15 PM to 10:00 PM on April 26, 1987 Special Agent (SA) [ ] and Detective [ ] were seated in the restaurant of the HOLIDAY INN located at 100-15 Ditmars Boulevard, Astoria, New York. Seated nearby were [ ] On occasion [ ] and [ ] spoke loud enough to be overheard. Early in their conversation one of them said to the other "Did you hear what [ ] said to me today?" Shortly thereafter, one mentioned the name [ ] The conversation then seemed to lapse into a discussion of "this kid" and "that kid". Subsequent to that, nothing further could be discerned from their conversation.

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Investigation on 4/26/87 at Queens, New York File # BQ 183A-3489  
by Detective [ ] and [ ]  
SA [ ] Date dictated 4/27/87

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FBI - NEW YORK

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/87

On May 4, 1987, the original recording tape on Reel Number [ ] dated May 4, 1987, broke while in the process of rewinding. Reel Number [ ] was recorded on [ ]

b7E

Tape number [ ] was placed in a Chain of Custody envelope, FD-504, and sealed.

Investigation on 5/4/87 at Queens, New York File # BQ 183A-3489

by Detective [ ] Date dictated 5/5/87

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## FEDERAL BUREAU OF INVESTIGATION

5/11/87

Date of transcription

At approximately 6:00 PM, on May 7, 1987, physical surveillance was conducted by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) at ELIO'S RESTAURANT, 79th Street and Myrtle Avenue, Glendale, New York (NY).

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Observed inside ELIO'S RESTAURANT were FRANK ARPINO, [redacted] and an unidentified white, male. They were seated together at a circular table and were in the process of eating a meal. Conversation among the group was ongoing, but was not intelligible due to the fact that the men were speaking Italian.

The unidentified white, male is described as

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At approximately 6:15 PM, Special Agent (SA) [redacted] observed [redacted] leave the aforementioned table and walk towards the rear of the restaurant down a hallway. He returned to the table several minutes later.

At approximately 6:45 PM, a pager possessed by [redacted] emitted a beeping sound. [redacted] turned the pager off and continued conversing with the others at the table. Shortly thereafter, a pager possessed by the unidentified male also emitted a beeping sound. Thereafter, [redacted] again, rose from the table and walked to the rear of the restaurant down a hallway. He returned to the table several minutes later.

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Afterwards, the unidentified male then left the table and he, too, walked to the rear of the restaurant and down the hallway. He returned to the table a few minutes later.

Investigation on 5/7/87 at Glendale, New York File # BQ 183A-3489

As [redacted]

and [redacted]

Date dictated 5/8/87

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BQ 183A-3489

During the course of the meal, the maitre d' of the restaurant approached [ ] several times at [ ] table. He appeared to be inquiring as to whether the food and/or service was satisfactory.

At approximately 7:05 PM, ARPINO and [ ] arose from the table. ARPINO retrieved a pair of crutches which had previously been resting on a wall located directly behind their table. ARPINO and [ ] were talking to each other and were gesturing to [ ] and the unidentified male. SA [ ] heard ARPINO, in substance, inquire as to whether a tip should be left, and [ ] told ARPINO that it is very unlike you to want to leave a tip. Consequently, no tip was left. ARPINO and [ ] then exited the restaurant through the front door and were observed by SA [ ] to enter a [ ] which was parked directly opposite the front door of the restaurant. They entered the front seats.

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Shortly thereafter, [ ] and the unidentified male were observed leaving the restaurant.

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## FEDERAL BUREAU OF INVESTIGATION

5/15/87

Date of transcription

On Wednesday, May 13, 1987, Detective [redacted] along with Detective [redacted] were present at MOBILECOMM COMMUNICATIONS located at 115 Stevens Avenue, Valhalla, New York, and furnished [redacted] with Court Order signed by District Court Judge JOHN M. CANNELLA directing MOBILECOMM to clone subject beeper number [redacted].

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[redacted] provided the writer with a beeper equipment number [redacted] which is able to receive a duplicate signal that would be transmitted to subject beeper [redacted].

(See attached copy of receipt obtained from MOBILECOMM).

Investigation on 5/13/87 at Valhalla, New York File # BQ 183A-3489  
by [redacted] and [redacted] Date dictated 5/14/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/87

On Thursday, May 14, 1987, Detective [ ] learned through the investigation of 183A-3489 that the subscriber of beeper [ ] was no longer receiving signals (call back numbers) on his beeper.

Detective [ ] then did advise MOBILECOMM [ ] telephonically that there was a technical problem with subject beeper [ ]

Upon checking with technical personnel at MOBILECOMM, [ ] advised Detective [ ] that there was a problem and that subject beeper [ ] was no longer receiving signals, and that only the clone beeper was receiving the signal. [ ] stated she would try to correct the situation as soon as possible.

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On Friday, May 15, 1987, Lieutenant [ ] (C-17) was notified telephonically by [ ] that the technical problem had been adjusted and that both subject beeper [ ] and its clone are both receiving signals.

Investigation on 5/14/87 (Telephonic)  
5/15/87 at Queens, New York File # BO 183A-3489

by Detective [ ] Date dictated 5/18/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/87

On March 14, 1987, a physical surveillance was conducted by Detective [REDACTED], New York Police Department, at ABBRACCIAMENTO RESTAURANT, Rockaway Parkway, Brooklyn, New York. At approximately 1705 hours, [REDACTED] was observed exiting the restaurant and walked toward a vehicle. Upon entering the vehicle, [REDACTED] appeared to engage in a conversation using a mobile cellular telephone. At approximately 1715 hours, [REDACTED] exited the vehicle and returned to the restaurant.

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Investigation on 3/14/87 at Brooklyn, New York File # BQ 183A-3489 sub T  
by Detective [REDACTED] Date dictated 3/16/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/87

On May 27, 1987, a subpoena for the United States District Court for the Eastern District of New York (EDNY) was issued to [REDACTED]

[REDACTED]

[REDACTED]

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Investigation on 5/27/87 at New York, New York File # BQ 183A-3489  
by SA [REDACTED] Date dictated 5/28/87

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JUN 24 1987

FBI - NEW YORK

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 2, 1984

[redacted] New York,  
was contacted and she advised the following:

[redacted]

She stated that [redacted]

[redacted]

[redacted] further stated that she does not know anyone  
by the name of [redacted]  
[redacted] and she does not know why [redacted] would have  
phoned her residence in the past. She stated that it was possible  
that her husband had business with this individual in the past and  
that he might have tried to contact him at home; but she was not  
aware of it.

[redacted] was then given an opportunity to examine a  
photograph of [redacted] She stated that she has never seen  
the individual in the photograph before.

Investigation on 5/2/84 at [redacted] New York File # 183A-3489 Sub-T-14  
62E-15536-90  
by SA [redacted] Date dictated 5/2/84

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/84

[redacted] Brooklyn, New York, was contacted at the office of his attorney, [redacted] [redacted] Brooklyn, New York, and thereafter in [redacted] presence, furnished the following information:

He last saw [redacted] about [redacted] years ago in a restaurant which [redacted] the name of which he refused to disclose. He stated he only saw [redacted] in the restaurant a couple of times where he was introduced to him by an individual he could not remember and never saw him any place else. [redacted] stated that he did not know [redacted] very well and did not know where he lived at the time, did not know what his phone number was, and did not know any of his relatives or other friends.

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[redacted] further stated that [redacted] [redacted] Brooklyn, New York, [redacted] has never taken any messages for [redacted] there and to the best of his knowledge, neither has [redacted] He stated that he has never gone by the name [redacted] and does not know anyone by that name.

[redacted] further stated that he has not had any contact whatsoever with [redacted] in the past [redacted] years and has no knowledge of his present whereabouts.

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[redacted] refused to answer any questions concerning his relationship with [redacted] relationship with [redacted]

During interview, [redacted] was advised of the existence of outstanding federal warrants for the arrest of [redacted]

Investigation on 5/3/84 at Brooklyn, New York File # 62E-15536 - 92

by SA [redacted]

Date dictated 5/4/84b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/87

On Friday, June 19, 1987, at approximately 1020 hours, Police Officer [redacted] was inside 308 East 38th Street, New York City, for the purpose of surveilling [redacted] FRANK ARPINO, and an unknown male, white, later identified as [redacted] also known as [redacted]. At the above time, the following conversations were overheard:

- [redacted]
- Everyday, everyday. This is what I said to [redacted]
  - I was told if I get caught doing something, I'm not supposed to...
  - He had the balls to challenge guys on the site for their books.

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Investigation on 6/19/87 at New York City, New York File # BQ 183A-3489 *Sub T-16*

[redacted] by P.O. [redacted] Date dictated 6/19/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/87

On Friday, June 19, 1987, at approximately 1025 hours, Detective [redacted] was inside 308 East 38th Street, New York City, for the purpose of surveilling [redacted] FRANK ARPINO, and an unknown male, later identified as [redacted] also known as [redacted]. The following conversations were overheard:



FRANK ARPINO



I don't give a fuck about that...I have a responsibility...

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b7C

But [redacted] said that there aren't enough...

You listen to me, I don't care how many men...every week...

[redacted] listen to him.

...told me to...

[redacted] you have a responsibility to him and that's, that...How many men are there...

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...three days a week...

...on Fridays...

How can I do that?

Listen, this is what he said...

Investigation on 6/19/87 at New York City, New York File # BQ 183A-3489  
by Det. [redacted] Date dictated 6/19/87

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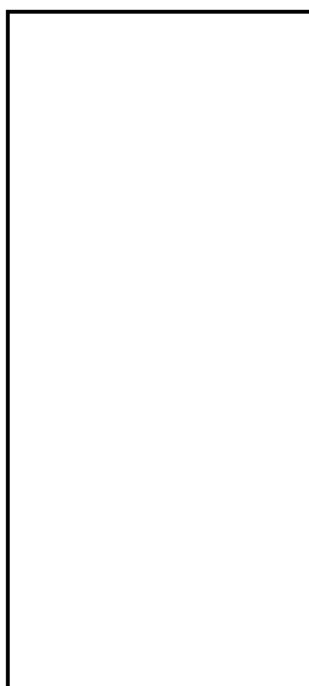
Index

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/87

On Friday, June 19, 1987, at approximately 1045 hours, Detective [redacted] was inside STUDIO I RESTAURANT, 308 East 38th Street, New York City, for the purpose of surveilling [redacted] FRANK ARPINO, and an unknown male, white, later identified as [redacted], also known as [redacted]. At the above time, the following partial conversations were overheard:

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FRANK ARPINO



Who's gonna do the fabrication?

Unintelligible

400 apiece, now we do the work.

Frank, there's 400 dollars. Here. [redacted] observed counting out money and handing the money to ARPINO).

b6  
b7C

Unintelligible

How much do I owe you?

I got no change.

You gotta get \$100.

Now you got 32 and change

Yeah

I got nothing against [redacted]

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b7C

Unintelligible

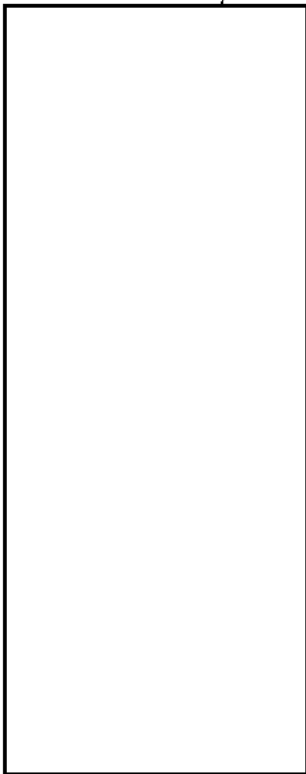
I got the new contract-you have the mailing address- [redacted]

[redacted] East Coast -

Investigation on 6/19/87 at New York City, New York File # BQ 183A-3489 sub T-18  
by Det. [redacted] Date dictated 6/19/87

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BQ 183A-3489



I got a problem at the job, the [redacted] job.

[redacted] I don't want any problems.

Unintelligible

b6  
b7C

When can I hear from you?

Unintelligible

You got [redacted] (ph), [redacted] (ph)  
(other names - unintelligible)

How about [redacted]

Unintelligible

Give me [redacted]

b6  
b7C

Unintelligible - [redacted] (ph)

I told [redacted]  
[redacted]

[redacted] had what appeared to be a two way radio  
attached to his right side waist area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
7/13/87

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At approximately 2:30 P.M., on July 10, 1987, [redacted]  
[redacted] was observed talking with [redacted] in Courtroom  
1, United States District Court, Brooklyn, New York, following the  
lunch recess and prior to court going back into session.

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Investigation on 7/10/87 at Brooklyn, New York File # BQ183A-1550

By SAS [redacted] and  
[redacted]

Date Dictated 7/13/87

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This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

13Q183A-3489 July 20

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/87

On July 8, 1987, a subpoena for the United States District Court for the Eastern District of New York (EDNY) was issued to [REDACTED]

[REDACTED]

[REDACTED]

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Investigation on 7/8/87 at New York, New York File # BQ 183A-3489  
by SAs [REDACTED] and [REDACTED] Date dictated 7/9/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/87

On July 23, 1987, [redacted]  
[redacted] New York, New York,  
furnished Special Agent [redacted] Brooklyn/Queens  
Metropolitan Resident Agency, Federal Bureau of Investigation,  
[redacted]  
[redacted] pursuant to a Grand Jury subpoena.  
[redacted]

b3  
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Investigation on 7/23/87 at New York, New York File # BQ 183A-3489  
by SA [redacted] Date dictated 7/27/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/87

On January 9, 1987, Special Agent (SA) [ ] of the Brooklyn/Queens Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) placed a pretext phone call to EAST COAST WINDOWS, INCORPORATED, at (516) 489-5151. Contact was made with [ ] at EAST COAST WINDOWS, INCORPORATED, who advised Special Agent (SA) [ ] that she was uncertain of what relationship EAST COAST ERECTORS AND FABRICATORS, INCORPORATED had with EAST COAST WINDOWS, INCORPORATED. However, [ ] advised that EAST COAST ERECTORS AND FABRICATORS, INCORPORATED was an active company and was associated with EAST COAST WINDOWS, INCORPORATED. She was unable to provide the officers of the EAST COAST ERECTORS AND FABRICATORS, INCORPORATED due to the fact that she [ ] and was unfamiliar with all the corporations.

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Investigation on 1/9/87 at Queens, New York File # BQ 183A-3489  
by SA [ ] Date dictated 1/9/87

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/87

On March 14, 1987, at approximately 1535 hours, [redacted] was observed driving New York (NY) registration [redacted] and was surveilled to Rockaway Parkway and the Belt Parkway, where he was observed entering "ABBRACCIAMENTO ON THE PIER" RESTAURANT, 2200 Rockaway Parkway on the Canarsie Pier, telephone (718) 251-5517. At approximately 1615 hours, Detective [redacted] New York City Police Department (NYCPD), entered the restaurant and observed [redacted] ANTHONY CASSO and [redacted] seated at a table by the windows engaged in conversation.

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At approximately 1705 hours, [redacted] was observed exiting the restaurant and entering a vehicle, NY registration 4588BUR, remaining for a few minutes and then returning to the restaurant.

At approximately 1745 hours, [redacted] ANTHONY CASSO and [redacted] were observed exiting the restaurant in conversation. They shook hands and [redacted] was observed entering vehicle 4588BUR and a moving surveillance was conducted to the address [redacted]. The name [redacted] is affixed to the mailbox at that location. Vehicle 4588BUR is registered to HUBER DECORATING, INCORPORATED, 130-17 23rd Avenue, College Point, NY, 1986 Lincoln, grey, four-door Sedan.

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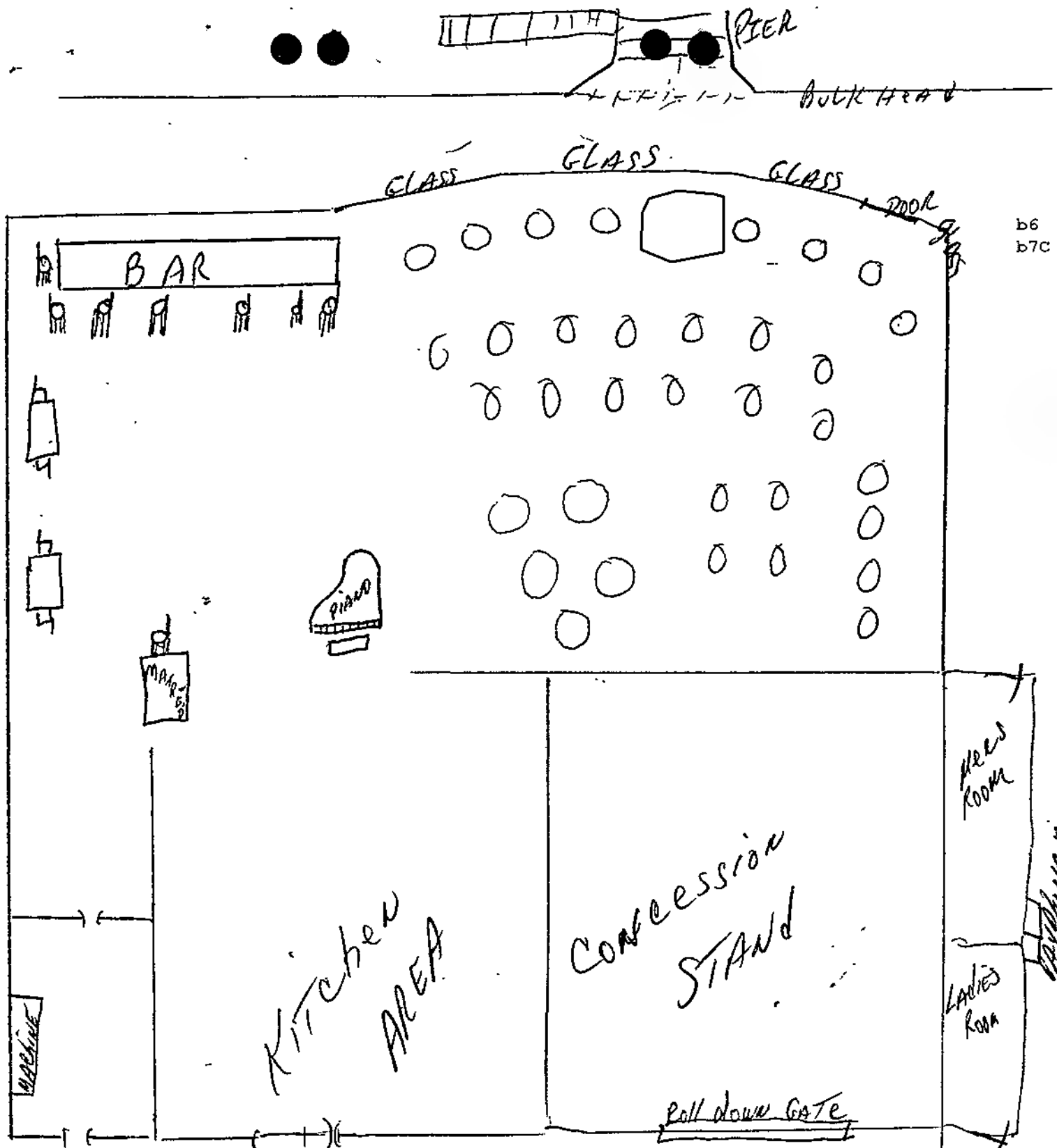
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Investigation on 3/14/87 at Brooklyn, New York File # BQ 183A-3489

Detective [redacted]

Date dictated 3/17/87



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ENTRANCE  
ABBACCIAMENTO  
ON THE PIER  
PARKING LOT

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BQ183A-3489 Sub T-24

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/87

On Tuesday, January 27, 1987, at approximately 1835 hours, Detective [ ] along with Detective [ ] accompanied by two New York City Police Department (NYCPD) officers from the 19th Precinct, conducted the following investigation:

The above noted officers contacted the occupants of [ ] under the pretext of having received a complaint. The apartment door was opened by an unknown male who identified himself as [ ] [ ] advised the officers that he lived in the apartment with [ ] and he had not contacted the police.

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During the exchange between [ ] and the police officers, Detectives [ ] were able to identify [ ] as one of the two unknown males, who were observed meeting with [ ] on October 15, 1986 at the KRAFT RESTAURANT located at 12th Avenue and West 42nd Street, New York, New York. In addition, on October 15, 1986 [ ] was observed to exit the restaurant and enter the offices of the ORNAMENTAL IRONWORKERS UNION Local 580 located at 501 West 42nd Street, New York, New York.

Investigation on 1/27/87 at New York, New York File # BQ 183A-3489 7-24

Detectives [ ] and [ ]

Date dictated 1/28/87b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/9/87

On Tuesday, July 7, 1987, Detective [ ] and Detective [ ] observed Attorney [ ] in Court Room Number 1 on the second floor of United States District Court, Eastern District of New York (Brooklyn).

[ ] is representing [ ] before Judge MARK A. COSTANTINO. [ ] is on trial for [ ]

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b7C

[ ] is the same individual who met with [ ]  
[ ] FRANK ARPINO, [ ]  
[ ]

Investigation on 7/7/87 at Brooklyn, New York File # BQ 183A-3489 sub 7-25  
Detectives [ ] and [ ]  
[ ] Date dictated 7/8/87

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BQ183A-3489 Sub T-26



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OCT 13 1987	
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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/87

In response to a subpoena duces tecum issued August 3, 1987  
by a Federal Grand Jury sitting at Brooklyn, New York, [redacted]

[redacted]

b3  
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Investigation on 9/8/87 at [redacted] File # [redacted]  
by IA [redacted] Date dictated 9/8/87

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14 OCT 1987

B. 421.31-1-27

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SERIALIZED	FILED
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b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/87

In response to a subpoena duces tecum issued  
August 3, 1987 by a Federal Grand Jury sitting at Brooklyn,  
New York. [redacted]

[redacted]

b3  
b6  
b7C

Investigation on 9/11/87 at [redacted] File # [redacted]  
by IA [redacted] Date dictated 9/11/87

27  
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10/11/87

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
10/7/87

1

[redacted]  
[redacted] was  
interviewed in a Bureau car, in the vicinity of [redacted]  
[redacted] was interviewed regarding [redacted]

b6  
b7C  
b7D

[redacted]  
furnished the following information:

[redacted] stated that [redacted]

[Large redacted area]

b6  
b7C  
b7D

Investigation on 10/1/87 at [redacted] File # BQ 183A-3489 *sub T-28*

By SA [redacted] AND  
[redacted] DET. [redacted]

Date Dictated 10/5/87

b6  
b7C

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/87

[redacted] Office of the Inspector General, New York City Housing Authority, 250 Broadway, New York, New York 10007, telephone number [redacted] was telephonically contacted at his office by Special Agent [redacted] furnished the following information:

b6  
b7C

Three companies predominately win all the contracts for the replacement of windows in New York City Housing Authority projects. These companies are:

- 1) SWS INDUSTRIES, INCORPORATED  
Moonachie, New Jersey
- 2) GRAHAM ARCHITECTURAL PRODUCTS  
YORK, PENNSYLVANIA
- 3) VISOR BUILDERS, INCORPORATED  
SOMERDALE, NEW JERSEY

[redacted] further stated that the above three manufacturers almost always use RE CAMP BUILDERS, INCORPORATED and EAST COAST WINDOWS to install the windows. [redacted] stated that [redacted] RE CAMP, which is now owned by VISOR BUILDERS, INCORPORATED.

b6  
b7C

Investigation on 4/1/87 at (Telephonic) Queens, New York File # BQ 183A-3489

by [redacted] Date dictated 4/2/87

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
11/5/87

[redacted] Cooperating Witness, furnished the  
following information to Special Agent (SA) [redacted]  
FEDERAL BUREAU OF INVESTIGATION (FBI):

b6  
b7C  
b7D

[Large redacted area]

b6  
b7C  
b7D

Investigation on 11/1/87 at [redacted] File # BQ 183A-1550

By SA [redacted]

Date Dictated 11/5/87

b6  
b7C

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BQ 183 A-3489 sub T-31

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
10/2/89

1

[redacted] was interviewed in the vicinity of the [redacted]  
[redacted] was advised of the identities of the interviewing agents. [redacted] was furnished with a copy of an "Inventory Notice" indicating that pursuant of a federal court order, his wire communications (telephone) were intercepted sometime during the period [redacted]  
[redacted]

b3  
b6  
b7C

[redacted] stated that the FBI must not have gotten anything "good" or else he would have been arrested by now. [redacted] claimed he didn't know the present whereabouts of [redacted]  
[redacted] stated hasn't seen or heard from [redacted] in a long time.

b6  
b7C

[redacted] stated that [redacted]  
[redacted] stated that the only places that he goes are [redacted]  
[redacted]

[redacted] was advised that the FBI was looking for [redacted]  
[redacted] was advised that the FBI was in receipt of information that a member of [redacted] had been hiding [redacted] claimed he didn't know anything and refused to discuss anything further.

b6  
b7C

[redacted] is described as follows:

Name:

[redacted]

Sex:

Male

Investigation on 9/28/89 at QUEENS, NY

File # BQ 183A-3489 sub 7

By SA [redacted] Date Dictated 9/28/89

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BQ 183A-3489

Continuation of  
interview of

On 9/28/89

Page 2

Race:

White

Height:

Weight:

Eyes:

DOB:

POB:

b6  
b7C



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00	6 1989

[Redacted box]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
10/4/89

ANTHONY CASSO, 2148 East 72nd Street, Brooklyn, New York, was interviewed on October 3, 1989 at his residence by Special Agent (SA) [redacted] and NEW YORK CITY POLICE DEPARTMENT (NYCPD) Detective [redacted]

SA [redacted] and Detective [redacted] officially identified themselves to CASSO and provided him with a copy of an Inventory Notification advising CASSO that his voice had been identified in Eastern District of New York (EDNY) court authorized wire interceptions occurring between [redacted]

b3  
b6  
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[redacted] CASSO stated, "You know, I got nothing to say to you guys". A copy of the written Inventory Notification provided to CASSO is attached hereto.

SA [redacted] advised CASSO that federal authorities are pressing forward in their efforts to locate and apprehend federal fugitive [redacted] and that [redacted] [redacted] are thought to have information concerning [redacted] whereabouts. CASSO stated that he knew nothing about that.

b6  
b7C

ANTHONY CASSO is described as:

Race:	White
Sex:	Male
Date of Birth (DOB):	May 21, 1940

Investigation on 10/3/89 at Brooklyn, New York File # BQ 183A-3489  
Sub T

By SA [redacted] and DETECTIVE [redacted]

Date Dictated 10/4/89

b6  
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
11/27/89

1

[redacted] of [redacted]  
[redacted] was contacted in the vicinity of her home  
regarding the whereabouts of [redacted]. She  
stated that she did not know where he was.

b6  
b7C

Investigation on 11/17/89 at QUEENS, NY

File # BQ 183A-3489

*Sub T*

By SA [redacted] SA [redacted] and  
[redacted] ET [redacted]

Date Dictated 11/22/89

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
3/12/90

1

FRANK ARPINO, 135-45 95th Street, Ozone Park, New York, was interviewed at the CHELSEA HOUSE RESTAURANT, 155-10 Cross Bay Boulevard, Howard Beach, New York. ARPINO was advised of the identities of Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Detective [redacted] of the NEW YORK CITY POLICE DEPARTMENT (NYCPD). ARPINO was furnished with a copy of an "Inventory Notice" indicating that pursuant to a federal court order, his wire communications (telephone) were intercepted sometime during the period [redacted]

b3  
b6  
b7C

When questioned about the current whereabouts of [redacted] ARPINO claimed he had not seen [redacted] for months and that he (ARPINO) has not been "going down there."

ARPINO indicated that he has a severe diabetic problem and as a result lost a leg. ARPINO stated that he refuses to take any medication.

ARPINO is described as follows:

Name: FRANK ARPINO  
Sex: Male  
Race: White  
DOB: December 20, 1920

Investigation on 3/9/90 at QUEENS, NY File # BQ 183A-3489 Sub T -  
[redacted] AND DET [redacted] Date Dictated 3/12/90 34

b6  
b7C

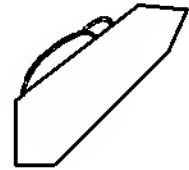
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
3/22/90

1

[redacted]  
[redacted] was contacted at his residence. [redacted] was advised of the identities of Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Detective [redacted] of the NEW YORK CITY POLICE DEPARTMENT (NYCPD). SA [redacted] advised [redacted] that SA [redacted] had an "Inventory Notice" for him. [redacted] refused to physically accept it saying, "Give it to my attorney or put it in my mail box." SA [redacted] deposited the "Inventory Notice" in [redacted] mail box.

b6  
b7C

The "Inventory Notice" indicated that pursuant to a federal court order, [redacted] wire communications (telephone) were intercepted sometime during the period [redacted]  
[redacted]

[redacted] is described as follows:

Name:

[redacted]

Sex:

Male

Race:

White

Date of Birth:

[redacted]

Place of Birth:

b3  
b6  
b7C

Investigation on 3/21/90 at QUEENS, NY

File # BQ 183A-3489 *SVS T*

[redacted] DET [redacted]

Date Dictated 3/22/90 *35*

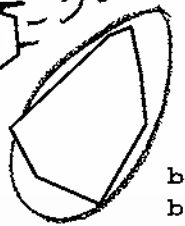
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JUN 6 1990	
FBI - BQ	

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
6/1/90

On May 30, 1990, at 7:05 AM, [redacted]  
[redacted] telephone  
number [redacted] was contacted at her residence. [redacted] was  
advised of the identity of Special Agent (SA) [redacted]  
[redacted] was further advised that a federal warrant had been issued  
for the arrest of [redacted]

[redacted] claimed that [redacted] and  
she did not know his current whereabouts.

[redacted] was subsequently searched for  
[redacted] but he was not found. Present at [redacted] was  
[redacted]  
A copy of the arrest warrant was left with [redacted]

b6  
b7C

Investigation on 5/30/90 at QUEENS, NY

File # BQ 183A-3667

By SA [redacted] SA [redacted]  
SA [redacted] DET [redacted] AND  
LT. [redacted]

Date Dictated 5/31/90

b6  
b7C

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✓ BQ 183A-3489 Sub T-37



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b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
6/5/90

[redacted]  
[redacted] was contacted at her residence. [redacted] was advised of the identity of Special Agent (SA) [redacted] and Detective [redacted]. [redacted] was advised that there was still an outstanding federal warrant for [redacted] arrest. [redacted] stated she did not know the current whereabouts of [redacted] and expressed concern about his well being. [redacted] stated if she should make contact with [redacted] she would tell him to contact SA [redacted].

b6  
b7CInvestigation on 5/31/90 at QUEENS, NYFile # BQ 183A-3867By SA [redacted] AND  
DET [redacted]Date Dictated 6/1/90b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
7/2/90

[redacted] was contacted at [redacted]  
[redacted]  
[redacted] was furnished with a copy of an "Inventory Notice"  
indicating that pursuant to a federal court order, his wire  
communications (telephone) were intercepted sometime during the  
period [redacted]  
[redacted]

When questioned about the current whereabouts of [redacted]  
[redacted] claimed that neither he nor  
[redacted] have heard from [redacted] or know his current  
whereabouts.

b3  
b6  
b7c

[redacted] is described as follows:

Name: [redacted]  
Race: White  
Sex: Male

Investigation on 6/29/90 at QUEENS, NY

File # BQ 183A-3489 *sub 7*

Date Dictated 7/2/90 *38*

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*Ans. 1/20*

*RI*

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